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# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, January 7, 2014 - 2:00 PM

## Regular Meeting

DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Mar, Avalos

**City and School District Select Committee**  
Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

**Government Audit and Oversight Committee**  
Supervisors Cohen, Tang, Campos

**Land Use and Economic Development Committee**  
Supervisors Wiener, Kim, Chiu

**Neighborhood Services and Safety Committee**  
Supervisors Campos, Mar, Yee

**Rules Committee**  
Supervisors Yee, Breed, Cohen

### Meeting Days

Wednesday  
10:30 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
1:30 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## SPECIAL ORDER 2:00 P.M. - OATH OF OFFICE

*President David Chiu welcomes and introduces the Honorable Cynthia Ming-mei Lee, Presiding Judge, Superior Court of California, County of San Francisco, whereupon Judge Lee will administer the oath of office to the following individual:*

*Katy Tang, Supervisor (District 4)*

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the November 19, 2013, and November 26, 2013, Board Meeting Minutes.*

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

## Items 1 through 3

**Recommendation of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Avalos*

**1. 131140 [Appropriation - Recreation and Park Department's Capital Improvements - FY2013-2014 - \$9,191,670]**

**Sponsor: Mayor**

Ordinance appropriating \$9,191,670 including de-appropriating \$2,338,558 of 2000 Recreation and Park Facilities Improvement Bond capital projects; appropriating \$36,401 of 2000 Recreation and Park Facilities Improvement Bond proceeds; de-appropriating \$3,000,000 of 2008 Clean and Safe Neighborhood Parks Bond Capital projects; and appropriating \$3,816,711 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds Interest Earnings to Recreation and Park and Neighborhood Park Contingency Funds to fund capital projects within 2000 Recreation and Park Facilities Improvement Bond and 2008 Clean and Safe Neighborhood Parks Bond approved projects and program parameters.

(Fiscal Impact)

12/17/2013; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Chiu*

**2. 131061 [Administrative Code - Hearings on Tenant Allegations of Landlord Harassment to Recover Possession of the Tenant's Unit]**

**Sponsors: Campos; Avalos, Mar, Chiu, Cohen, Kim and Farrell**

Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," by providing for hearings at the Rent Board on tenant allegations of landlord harassment constituting a wrongful endeavor to recover possession of the tenant's unit.

12/17/2013; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**3. 131191 [Administrative Code - Clarifying Employer Definition for Family Friendly Workplace]**

**Sponsor: Chiu**

Ordinance amending the Administrative Code to clarify the group of employers required to comply with the Family Friendly Workplace Ordinance.

12/17/2013; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

*There were no items.*

## NEW BUSINESS

### Recommendation of the Budget and Finance Committee

*Present. Supervisors Farrell, Avalos, Wiener*

4. 131152 [Multifamily Housing Revenue Note - Bayview Senior Housing - 1751 Carroll Avenue - \$28,500,000]

**Sponsor:** Cohen

Resolution authorizing the execution, sale, and delivery of a housing revenue note in an aggregate principal amount not to exceed \$28,500,000 for the purpose of providing financing for the construction of a 121-unit affordable multifamily senior residential rental housing project, known as Bayview Senior Housing; approving the form and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the Project, as defined herein.

**Question:** Shall this Resolution be ADOPTED?

## SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

## 5. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 6. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 7 through 11

#### 7. 131219 [Supporting Amendments to State Law to Return Local Control Over the Ellis Act]

**Sponsors:** Mayor; Chiu, Campos and Cohen

Resolution supporting amendments to State Law to return local control over the Ellis Act to prevent the speculation and abuse of no-fault evictions.

12/17/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Resolution be ADOPTED?

#### 8. 131220 [Bay Area Water Centennial Day - December 19, 2013]

**Sponsor:** Chiu

Resolution retroactively declaring December 19, 2013, Bay Area Water Centennial Day in the City and County of San Francisco.

12/17/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Resolution be ADOPTED?

9. 131221 [National Slavery and Human Trafficking Prevention Month and Human Trafficking Awareness Day]

Sponsors: Tang, Kim, Farrell, Yee and Chiu

Resolution recognizing National Slavery and Human Trafficking Prevention Month and National Human Trafficking Awareness Day and supporting the campaign to bring awareness to the issue of human trafficking.

12/17/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

10. 131233 [Final Map 7315 - 1540-1544 Grant Avenue and 15-17 Bob Kaufman Alley]

Motion approving Final Map 7315, a four Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1540-1544 Grant Avenue and 15-17 Bob Kaufman Alley being a subdivision of Assessor's Block No. 0104, Lot No. 031, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

12/16/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

11. 131239 [Final Map 7433 - 1875 Mission Street]

Motion approving Final Map 7433, a 39 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1875 Mission Street being a subdivision of Assessor's Block No. 3548, Lot No. 032, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

12/26/2013; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

12. IMPERATIVE AGENDA

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*



## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED RESOLUTIONS

### **131229 [Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,578]**

Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for accept and expend up to \$4,195,578 to establish the Secure Reentry Program Facility (SRPF); the Sheriff's Department will provide housing appropriate for program delivery; the Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs; the Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and the CDCR on the implementation of this SRPF after a period of one, two, and three years as part of this pilot program, to commence upon Board approval. (Sheriff)

12/10/2013; RECEIVED FROM DEPARTMENT.

01/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### **131230 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$24,664.86 Monthly]**

Resolution approving Port Commission Lease No. L-15690 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$24,664.86 for a 58-month term and possible extension terms of up to 60 months, to commence following Board approval. (Port)

12/10/2013; RECEIVED FROM DEPARTMENT.

01/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**131231 [Real Property Lease - Port - Affordable Self Storage, Inc. - \$47,789.14 Monthly]**

Resolution approving Port Commission Lease No. L-15691 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$47,789.14 for a 31-month term, to commence following Board approval. (Port)

12/10/2013; RECEIVED FROM DEPARTMENT

01/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**131232 [Street Encroachment - Operator Convenience Facilities - Terminus of Various Muni Bus Routes]**

Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes, and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

12/16/2013; RECEIVED FROM DEPARTMENT.

01/07/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

**131234 [Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]**

Resolution authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; determine payments from the Health Subaccount to the Family Support Subaccount. (Public Health Department)

12/19/2013; RECEIVED FROM DEPARTMENT.

01/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**131235 [Apply for Grant - Continuum of Care Program - Not to Exceed \$24,000,000]**

Resolution approving the 2013 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$24,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)

12/20/2013; RECEIVED FROM DEPARTMENT.

01/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**131236 [Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]**

Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

12/23/2013; RECEIVED FROM DEPARTMENT.

01/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 131237 [Settlement of Claim - Rajnikant T. Desai and Helen A. Desai - \$72,156.71]**  
Resolution approving the settlement of the unlitigated claim filed by Rajnikant T. Desai and Helen A. Desai against the City and County of San Francisco for \$72,156.71; claim was filed on November 13, 2012. (City Attorney's Office)
- 12/23/2013; RECEIVED FROM DEPARTMENT.
- 01/07/2014; RECEIVED AND ASSIGNED to the Rules Committee.
- 131238 [Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]**  
Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18. (Airport Commission)
- 12/24/2013; RECEIVED FROM DEPARTMENT.
- 01/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 131240 [Contract Agreement - Department of Public Health and Health Advocates, LLC - Not to Exceed \$6,270,000]**  
Resolution approving a contract between the Department of Public Health and Health Advocates, LLC, to provide uncompensated care reimbursement recovery services for the period of January 1, 2014, through December 31, 2017, for an amount not to exceed \$6,270,000. (Public Health Department)
- 12/27/2013; RECEIVED FROM DEPARTMENT.
- 01/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140001 [Petitions and Communications]**

Petitions and Communications received from December 9, 2013, through December 30, 2013, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 7, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements. (1)

Margaret Ruxton - Assessment Appeals Board - Leaving

Gregory Blaine - Assessment Appeals Board - Leaving

From Supervisor Mark Farrell, submitting memo regarding Budget and Finance Committee Reports. File Nos. 130463, 130479, 130506, 130521, 130522, 130577, 130640, 131157, 131158, 131159, 131160. (2)

From Supervisor Scott Wiener, submitting memo regarding Land Use and Economic Development Committee Reports. File Nos. 131191, 131150, 131151, 131149, 131061. 5 letters. (3)

From Airport, submitting 12B Waiver Request Form for emergency roadside repair and fueling credit card from Chevron USA. Copy: Each Supervisor. (4)

\*From Building Inspection, submitting FY2012-2013 annual report. Copy: Each Supervisor. (5)

From Capital Planning Committee, regarding 2014 Earthquake Safety & Emergency Response General Obligation Bond Special Election. File No. 131190. Copy: Each Supervisor. (6)

\*From Contract Monitoring Division, submitting FY2012-2013 Local Business Enterprise Participation Annual Report. Copy: Each Supervisor. (7)

From Controller, submitting Recreation and Park benchmarking report. Copy: Each Supervisor. (8)

\*From Controller, submitting City Services Performance Measure Report for FY2012-2013. Copy: Each Supervisor. (9)

From Office of Small Business, regarding public-private partnership with kiva.org. Copy: Each Supervisor. (10)

From Public Health, submitting annual report of gifts received for FY2012-2013. Copy: Each Supervisor. (11)

From Public Health, submitting 12B Waiver Request Form for annual testing on Laguna Honda Hospital gas, vacuum, and air systems from Certified Medical Testing. Copy: Each Supervisor. (12)

\*From Public Works, submitting FY2012-2013 Annual Report. (13)

From Recreation and Park, submitting FY2012-2013 Community Report. (14)

From Violence Prevention Services, regarding Gun Buy Back 2013 event. Copy: Each Supervisor. (15)

From California Public Utilities Commission, submitting notice of Pacific Gas and Electric Company's supplemental filing. Copy: Each Supervisor. (16)

From Richelle Lieberman, regarding Marsh Theater, Mission District Copy: Each Supervisor. (17)

From California State Lands Commission, submitting notice of modifications to text of proposed regulations. Copy: Each Supervisor. (18)

From concerned citizens, regarding butterfly releases. 10 letters. Copy: Each Supervisor. (19)

From Zacks & Freedman, submitting a letter regarding small property owners. Copy: Each Supervisor. File No. 130783. (20)

From Environment, regarding precautionary purchasing regulation. (21)

From David Khan, regarding traffic issues. (22)

From Janette Barroca, regarding free parking during the holidays. (23)

From Steven Rappolee, regarding Central Tunnel boring. (24)

From Chamber of Commerce, regarding compliance with Health Care Security Ordinance employer spending requirement. Copy: Each Supervisor. (25)

From Allen Jones, regarding plastic bag ban. (26)

From Treasurer, regarding investment report for November 2013. (27)

From David Lee, regarding bottled water legislation. File No. 131207. Copy: Each Supervisor. (28)

From Hakkasan SF LLC, regarding terminations. (29)

From concerned citizens, regarding the new Warriors Stadium. (30)

From Aaron Goodman, regarding West Portal Tunnel. (31)

From Controller, regarding a report issued on the Office of the Treasurer and Tax Collector. (32)

\*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

## **ADJOURNMENT**



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TDD/TTY No. 5545227

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DOCUMENTS DEPT

DEC 24 2013

NOTICE OF PUBLIC HEARING

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BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, January 14, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250, located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** File No. 131225. Hearing of persons interested in or objecting to the Planning Commission's decision, dated November 14, 2013, certification of a Final Environmental Impact Report identified as Planning Case No. 2011.0471E, through its Motion No. 19019, for the proposed Masonic Center renovation project at 1111 California Street, Assessor's Block No. 0253, Lot No. 020. (District 3) (Appellants: Jay Wallace on behalf of the Coalition for San Francisco Neighborhoods, Nob Hill Neighbors and Berit Muh) (Filed December 13, 2013).

Pursuant to Government Code, Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, January 10, 2014.

A handwritten signature in cursive script, reading "Angela Calvillo".  
Angela Calvillo  
Clerk of the Board





# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, January 14, 2014 - 2:00 PM

## Regular Meeting

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#### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

#### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

#### **Rules Committee**

Supervisors Yee, Tang, Campos

### Meeting Days

Wednesday

10:30 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:00 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the December 10, 2013, Board Meeting Minutes.*

## COMMUNICATIONS

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

**1. 140022 [Formal Policy Discussions - January 14, 2014]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 5, and 9. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee, we are in the midst of a housing affordability and evictions crisis not seen since the venture-capital tech surge and real estate speculation frenzy of the late 1990s "dot com boom." Your response in the last two months certainly deserves credit -- first, in supporting the preference legislation for Ellis evictees from private-owned rental housing to get into City-subsidized affordable units, and second, your Executive Directive prioritizing approvals for affordable housing projects in recognition that the real estate market is leaving out more and more low and moderate income San Franciscans. I look forward to the day that the Richmond District will break ground on new affordable housing projects to meet the housing needs of my District's growing low-income senior population.

However, these policy priorities are incumbent upon increasing the actual production of affordable housing units, which is entirely dependent on funding to do so. Moreover, the current tech induced affordable housing crisis and your administration's recent response are occurring in the midst of your simultaneous initiative to absorb the housing authority and rehabilitating and re-servicing 3,000 existing units of public housing, thus in combination committing your administration to the largest affordable housing program in recent City history and effecting a vast range of San Franciscans from residents with little or no income to low income to middle income households. This creates a serious challenge for us all to ensure the resources are sufficient to both expand and advance the citywide production of affordable housing to confront the growing crisis and renovate and enhance the City's public housing. Such an ambitious program far exceeds funds available from the Proposition C Housing Trust Fund.

Mr. Mayor, what additional funding can we expect in your budget proposal to address these significant needs for increasing as well as accelerating the City's production of affordable housing? (Supervisor Mar, District 1)

2. Mr. Mayor, according to the California Department of Education's most recent data, the high school graduation rate for African Americans in San Francisco is 12% lower than SFUSD's overall graduation rate. And African American males drop out at a far higher rate than any other group.

Although the homicide rate has declined from a high of 97 in 2008 to 48 in 2013, according to SPFD data, African American males continue to fall victim to violent crimes at an enormously disproportionate rate.

According to Sheriff's Department data and the Controller's October 2013 report, 56 percent of San Francisco inmates are African American while only six percent of adult San Franciscans are African American. African Americans aged 18 to 25 make up the single largest demographic group in jail, accounting for a whopping 16 percent of the total inmate population.

All the while, the African American population in San Francisco continues to plummet, decreasing by another 18 percent (59,461 to 48,870) from 2000 to 2010. And though San Francisco's overall population is expected to grow considerably, the California Department of Finance projects our African American population to decline yet further to 34,101 by 2050.

We are experiencing a crisis in the African American community in San Francisco, particularly among African American males. As we prepare to celebrate the Martin Luther King holiday this weekend, what can we as a city do to focus on this population and help them thrive? (Supervisor Breed, District 5)

3 For every Ellis Act eviction that takes place in San Francisco, we know that many other tenants have been displaced from their homes after accepting a monetary offer, often called "buy-outs" from their landlord. There are currently no municipal regulations of these buy-outs that lead to the significant reduction of rent controlled units in our City. Will you commit to working with me on legislation addressing buy-outs? (Supervisor Campos, District 9)

**Discussion:** The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

## CONSENT AGENDA

*There are no items.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

*There are no items.*

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present:* Supervisors Farrell, Avalos

2. 131141 [Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]  
Sponsor: Mayor  
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FYs 2013-2014 and 2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (0.5 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements.

(Fiscal Impact)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

*Present: Supervisors Farrell, Mar, Avalos*

3. **131130** **[California Constitution Appropriations Limit - FY2013-2014]**  
**Sponsor: Farrell**  
Resolution establishing the appropriations limit for FY2013-2014 pursuant to California Constitution, Article XIII B.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Avalos*

4. **131172** **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Power Project - 201 Van Ness Avenue]**  
Resolution authorizing the Public Utilities Commission's General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company, to commence following Board approval, for a Solar Power Project at Davies Symphony Hall, 201 Van Ness Avenue, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Mar, Avalos*

5. **131182** **[Emergency Contract - Clean Harbors Environmental Services, Inc. - Not to Exceed \$1,000,000]**  
Resolution retroactively approving emergency contract with Clean Harbors Environmental Services, Inc., for environmental clean-up of soil and water and regrading of the runway safety area after the crash landing of Asiana Airlines Flight 214 in an amount not to exceed \$1,000,000 for services already performed, for the period of July 11, 2013, to September 19, 2013. (Airport Commission)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Avalos*

6. **131183** **[Emergency Contract - Fixed Gas Monitoring System - Southeast Water Pollution Control Plant - Not to Exceed \$225,000]**  
Resolution retroactively approving an emergency procurement contract of the Public Utilities Commission under Administrative Code, Section 21.15, to obtain materials needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution Control Plant with a contract amount not to exceed \$225,000 for the period of November 18, 2013, to May 18, 2014. (Public Utilities Commission)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present Supervisors Farrell, Mar, Avalos*

7. 131210 **[Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - \$687,988]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$687,988 for a total of \$22,619,300 from the U.S. Department of Homeland Security through the California Office of Emergency Services, for the period of September 1, 2013, through May 31, 2015.

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Chiu*

8. 130864 **[Planning Code - Transfer of Child Care Facility Oversight to Office of Early Care and Education]**

**Sponsor: Yee**

Ordinance amending the Planning Code to transfer proposed child care facility oversight from the Department of Children, Youth and Their Families to the Office of Early Care and Education; and making environmental findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Wiener, Chiu*

9. 131143 **[Changes to the Special Tax District No. 2009-1 - San Francisco Sustainable Financing]**

**Sponsors: Mayor; Chiu, Tang and Wiener**

Resolution authorizing the City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) to levy special taxes and incur debt to finance work deemed necessary to bring buildings or real property, including privately owned buildings or real property, into compliance with seismic safety standards or regulations.

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**



**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

**10. 131225 [Public Hearing - Appeal of Final Environmental Impact Report - 1111 California Street - The Masonic Center Renovation Project]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated November 14, 2013, certification of a Final Environmental Impact Report identified as Planning Case No. 2011.0471E, through its Motion No. 19019, for the proposed Masonic Center renovation project at 1111 California Street, Assessor's Block No. 0253, Lot No. 020. (District 3) (Appellants: Jay Wallace on behalf of the Coalition for San Francisco Neighborhoods, Nob Hill Neighbors and Berit Muh) (Filed December 13, 2013). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

**11. 131226 [Affirming Final Environmental Impact Report Certification - 1111 California Street - The Masonic Center Renovation Project]**

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for The Masonic Center Renovation Project at 1111 California Street. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

12. 131227 [Reversing Final Environmental Impact Report Certification - 1111 California Street - The Masonic Center Renovation Project]  
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for The Masonic Center Renovation Project at 1111 California Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

13. 131228 [Preparation of Findings to Reverse Final Environmental Impact Report Certification - 1111 California Project - The Masonic Center Renovation Project]  
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for The Masonic Center Renovation Project at 1111 California Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 24, File No. 140023.)

14. 140024 [Hearing - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]  
Hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

### Committee of the Whole Adjourn and Report

15. 131234 [Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]  
Resolution authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, January 13, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, January 14, 2014.*

**16. 131085**

**[Planning Code - Fulton Street Grocery Store Special Use District]**

**Sponsor: Breed**

Ordinance amending Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; provide controls for business signs; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**17. 131214**

**[Multifamily Housing Revenue Bonds - 227-228 West Point Road - Not to Exceed \$45,000,000]**

**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for 227-228 West Point Road (Assessor's Parcel No. 4624, Lot Nos. 29 and 31); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project, as defined herein, and the application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**18. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**19. PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

**Items 20 through 24****20. 131197 [Moratorium on Hydraulic Fracturing]**

**Sponsor:** Chiu

Resolution supporting a moratorium on hydraulic fracturing in the State of California.

12/10/2013; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/17/2013; CONTINUED.

**Question:** Shall this Resolution be **ADOPTED**?

**21. 140003 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

01/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Motion be **APPROVED**?

**22. 140016 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Rezoning 133-135 Golden Gate Avenue from RC-4 to C-3-G (File No. 130999)]**

**Sponsor: Kim**

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130999) amending the Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**23. 140017 [Approval of a 30-Day Extension for Planning Commission Review of Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control (File No. 131063)]**

**Sponsor: Wiener**

Resolution extending by 30-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131063) amending the Planning Code to allow the construction of an additional dwelling unit or units within the existing envelope of a residential building or auxiliary structure on the same lot ("In-Law Units") on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154, and authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development in accordance with State law.

01/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**24. 140023 [Committee of the Whole - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]**

**Sponsor: Chiu**

Motion scheduling the Board to sit as a Committee of the Whole on January 14, 2014, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount.

01/07/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

## 25. IMPERATIVE AGENDA

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

*There are no items.*

**26. 140026 [Petitions and Communications]**

Petitions and Communications received from December 30, 2013, through January 6, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 14, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Supervisor Scott Wiener, submitting memorandum regarding Land Use and Economic Development Committee Report. File No. 131085. (1)

From Jim Nero, regarding Resolution to ban butterfly releases. (2)

From Controller, regarding a report issued on the results of the San Francisco Rebate Program. (3)

From Fish and Game, submitting a Notice of Findings regarding the America pika. Copy: Each Supervisor. (4)

From Fish and Game, submitting a Notice of Findings regarding the Northern spotted owl. Copy: Each Supervisor. (5)

From Fish and Game, submitting a Notice of Findings regarding the Townsend's big-eared bat. Copy: Each Supervisor. (6)

From David Khan, regarding San Francisco Police Department and cab drivers. (7)

From Controller, regarding a memorandum issued regarding the Assessor-Recorder's Social Security Number Truncation program. (8)

From District Attorney, regarding Sentencing Commission Annual Report. (9)

\*From Public Defender, submitting 2013 Annual Report and 2014 Calendar. (10)

From Controller, regarding the certification of surety bond requirements for new and continuing Supervisors. (11)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (12)  
Laura Lane - Legislative Aide - Assuming

From Sid Castro, regarding nide shares. (13)

From Jonathan Bonato, regarding a request to investigate the City's termination of master lease to Midtown Park Corporation. (14)

\*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

**ADJOURNMENT**





# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, January 28, 2014 - 2:00 PM

#### Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

10:30 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

1:30 PM

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN**

**ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the December 17, 2013, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 13

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Avalos*

1. 131141 [Public Employment - Amendment to the Annual Salary Ordinance - Recreation and Park Department - FYs 2013-2014 and 2014-2015]

**Sponsor:** Mayor

Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance - FYs 2013-2014 and 2014-2015) to reflect the addition of two Class 5502 Project Manager I positions (0.5 FTE) in the Recreation and Park Department for the implementation of the Recreation and Park Department's capital improvements.

(Fiscal Impact)

01/14/2014; PASSED, ON FIRST READING.

**Question:** Shall this Ordinance be FINALLY PASSED?

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Chiu*

2. **130864** **[Planning Code - Transfer of Child Care Facility Oversight to Office of Early Care and Education]**

**Sponsor: Yee**

Ordinance amending the Planning Code to transfer proposed child care facility oversight from the Department of Children, Youth and Their Families to the Office of Early Care and Education; and making environmental findings.

01/14/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Wiener, Cohen*

3. **131085** **[Planning Code - Fulton Street Grocery Store Special Use District]**

**Sponsor: Breed**

Ordinance amending Planning Code, Section 249.35A, to extend the effective date for the Fulton Street Grocery Store Special Use District; provide controls for business signs; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/14/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

4. **131100** **[Appointments, Airport Facilities Naming Advisory Committee - Alex Walker and Nick Smith]**

Motion appointing Alex Walker and Nick Smith, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

5. **131109** **[Appointment, San Francisco Health Authority - John Gressman]**

Motion appointing John Gressman, term ending January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

6. 131112 **[Settlement of Claim - United States of America (U.S. Coast Guard) - \$973,287.38]**

Resolution approving the settlement of the unlitigated claim by the United States of America (U.S. Coast Guard) against the City and County of San Francisco for \$973,287.38, claim was served on June 5, 2012. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

7. 131179 **[Settlement of Lawsuit - John Wettstein - \$247,500]**

Ordinance authorizing settlement of the lawsuit filed by John Wettstein against the City and County of San Francisco by payment of up to \$247,500; the lawsuit was filed on October 28, 2011, in the San Francisco Superior Court and removed to U.S. District Court, Northern District of California, on November 10, 2011, Case No. C11-5484-CRB; entitled John Wettstein v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

8. 131180 **[Settlement of Lawsuit - Danilo Martin Molieri and Daniel Steven Molieri - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Danilo Martin Molieri and Daniel Steven Molieri against the City and County of San Francisco for \$40,000; the lawsuit was filed on December 1, 2010, in United States District Court, Case No. CV10-5430 MMC; entitled Danilo Martin Molieri, et al., v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. 131181 **[Settlement of Lawsuit - Ricky Rein - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Ricky Rein against the City and County of San Francisco for \$100,000; the lawsuit was filed on November 30, 2012, in San Francisco Superior Court, Case No. CGC-12-523533; entitled Ricky Rein v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

10. 140004 **[Appointment, Small Business Commission - Kathleen Dooley]**

Motion appointing Kathleen Dooley, term ending January 6, 2018, to the Small Business Commission. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

11. 140005 **[Appointment, Balboa Park Station Community Advisory Committee - Gwynn Kaliher-Mackellen]**

Motion appointing Gwynn Kaliher-Mackellen, term ending January 9, 2015, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

12. 140006 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Julie Leadbetter]  
Motion appointing Julie Leadbetter, term ending October 19, 2015, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?
13. 140007 [Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Robert Marquez]  
Motion appointing Robert Marquez, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

*There are no items.*

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos*

14. 130713 [Agreement - New Flyer of America Inc. - Purchase of Trolley Buses - Not to Exceed \$94,950,444]  
Sponsor: Wiener  
Resolution approving a contract with New Flyer of America Inc., for the purchase of 60 articulated trolley buses, associated equipment and spare parts, for an amount not to exceed \$94,950,444.  
  
Question: Shall this Resolution be ADOPTED?



15. 131190 **[General Obligation Bond Election - Earthquake Safety and Emergency Response]**

**Sponsors:** Mayor; Chiu

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$400,000,000 to finance the construction, acquisition, improvement, and seismic retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



**16. 131189 [General Obligation Bonds - Earthquake Safety and Emergency Response]****Sponsors:** Mayor; Chiu

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

(Fiscal Impact)

**Question:** Shall this Resolution be ADOPTED?**17. 131193 [Sale of Transferable Development Rights - War Memorial Complex - 301 and 401 Van Ness Avenue]****Sponsors:** Mayor; Chiu and Wiener

Resolution authorizing the Director of Property to sell up to 1,100,000 gross square feet of transferable development rights (TDR) from the War Memorial Complex, 301 and 401 Van Ness Avenue, at fair market value; and to execute and record Certificates of Transfer and to take such additional actions as may be necessary to effectuate one or more TDR transfers in accordance with Planning Code, Section 128.

**Question:** Shall this Resolution be ADOPTED?*Present: Supervisors Farrell, Avalos***18. 131211 [Accept and Expend Grant - Kezar Triangle - Golden Gate Park - \$670,000]****Sponsor:** Breed

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$670,000 from the San Francisco Parks Alliance, for the design and construction of landscape improvements to Kezar Triangle in Golden Gate Park for the period of August 15, 2013, through August 15, 2014.

**Question:** Shall this Resolution be ADOPTED?

19. [131212](#) **[Accept and Expend Grant - San Francisco Youth Back on Treatment to Recovery Through Accountability, Collaboration, and Knowledge - \$250,000]**  
**Sponsor: Breed**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$250,000 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, to participate in a program, entitled "San Francisco Youth Back on Treatment to Recovery through Accountability, Collaboration, and Knowledge," for the period of October 1, 2013, through September 30, 2015; and waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?**
20. [131213](#) **[Accept and Expend Grant - Safe Havens: Supervised Visitation and Safe Exchange Grant Program - \$133,333]**  
**Sponsor: Breed**  
Resolution retroactively authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of \$133,333 from Department of Justice, Office of Violence Against Women, to participate in a program, entitled "Safe Havens: Supervised Visitation and Safe Exchange Grant Program," for the period of October 1, 2013, through September 30, 2014; and waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?**
21. [131215](#) **[Accept and Expend Grant - San Francisco Parks Alliance - \$1,150,000]**  
**Sponsor: Farrell**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to \$1,150,000 from the San Francisco Parks Alliance for the design and construction of a renovated playground in Mountain Lake Park, for the period of June 20, 2013, through September 30, 2014.
- Question: Shall this Resolution be ADOPTED?**
- Present: Supervisors Farrell, Mar, Avalos*
22. [131230](#) **[Real Property Lease - Port - Affordable Self Storage, Inc. - \$24,664.86 Monthly]**  
Resolution approving Port Commission Lease No. L-15690 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$24,664.86 for a 58-month term and possible extension terms of up to 60 months, to commence following Board approval. (Port)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

23. **131231** **[Real Property Lease - Port - Affordable Self Storage, Inc. - \$47,789.14 Monthly]**  
Resolution approving Port Commission Lease No. L-15691 with Affordable Self Storage, Inc. for paved vacant land located within Seawall Lot No. 349 in the Southern Waterfront with an initial monthly rent of \$47,789.14 for a 31-month term, to commence following Board approval. (Port)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
- Present: Supervisors Farrell, Avalos*
24. **131235** **[Apply for Grant - Continuum of Care Program - Not to Exceed \$24,000,000]**  
Resolution approving the 2013 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed \$24,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)
- Question: Shall this Resolution be ADOPTED?**
- Present: Supervisors Farrell, Mar, Avalos*
25. **131238** **[Approval of Donations - Airport Capital Improvement Promotion and Event Fund - \$400,000]**  
Resolution approving donations of \$100,000 or greater, totaling \$400,000, to the Airport Capital Improvement Promotion and Event Fund from The Boeing Company, Hensel Phelps Construction Co., and United Airlines, Inc., pursuant to Administrative Code, Section 10.100-18. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
- Present: Supervisors Farrell, Avalos*
26. **140013** **[Accept and Expend Grant - Byrne Criminal Justice Innovation Program - Up to \$997,217]**  
**Sponsor: Cohen**  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend up to \$997,217 awarded by the Office of Justice Programs for a project entitled the "Safer Together Consortium," for the period of October 1, 2013, through September 30, 2016.
- Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Cohen*

27. **131118** **[Planning Code - Landmark Designation - 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City)]**  
**Sponsor: Breed**  
Ordinance designating 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City), Assessor's Block No. 0684, Lot No. 020, as a landmark under Planning Code, Article 10, and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
28. **131145** **[Competitive Selection Process - Landfill Disposal Provider]**  
**Sponsors: Avalos; Farrell, Chiu, Tang, Breed, Kim, Yee, Wiener, Campos, Cohen and Mar**  
Ordinance making findings that the City's competitive process for selecting a preferred contractor for landfill disposal was adequate, fair, and consistent with the request for proposals, ratifying the selection of Recology San Francisco (Recology) as the preferred contractor; ratifying the termination of the landfill disposal and facilitation agreements with Recology; endorsing environmental review under the California Environmental Quality Act (CEQA) of the Recology proposal as the City's preferred project alternative; clarifying that, consistent with prior practice and existing law, the definition of "services" contained in Administrative Code, Chapter 21, excludes the agreements resulting from the competitive selection process; and making environmental findings under CEQA.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
29. **131162** **[General Plan - Adjacent Parcels to the Western South of Market, East South of Market, and Market and Octavia Area Plans]**  
**Sponsor: Kim**  
Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South of Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**30. 131161 [Planning Code, Zoning Map - Adjacent Parcels and Western South of Market Cleanup]**

**Sponsor:** Kim

Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area; to extend the Van Ness and Market Downtown Residential Special Use District; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**31. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**32. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated*

### Items 33 through 38

33. 140027 **[Final Map 6352 - 1502-1598 Yosemite Avenue, 1509-1587 Wallace Avenue, 2200-2260 Keith Street]**  
Motion approving Final Map 6352, a merger and seven lot resubdivision, Lot "A" being a 34 unit commercial Condominium Project, located at 1502-1598 Yosemite Avenue, 1509-1587 Wallace Avenue, 2200-2260 Keith Street, being a subdivision of Assessor's Block No. 4830, Lot Nos. 001 and 015, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)  
  
01/07/2014, RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**
34. 140028 **[Final Map 4586 - 168 Hyde Street]**  
Motion approving Final Map 4586, a 31 residential unit Condominium Project located at 168 Hyde Street, being a subdivision of Assessor's Block No. 0345, Lot No. 012A, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)  
  
01/07/2014, RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**
35. 140040 **[Opposing Anti-Abortion Banners on Market Street]**  
**Sponsors: Campos; Yee, Farrell, Wiener, Chiu, Kim, Mar and Cohen**  
Resolution opposing the anti-abortion banners on Market Street, urging the dedication of banner proceeds to the Department of Public Health for a campaign advancing accurate and scientifically verifiable education about women's reproductive health, and requesting the review of banner regulations to assess whether the banners were issued in violation of City law.  
  
01/14/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

**36. 140041 [Bond Yee Day - January 31, 2014]****Sponsor: Chiu**

Resolution commending and honoring Bond Yee for 32 years of distinguished service with the City and County of San Francisco and declaring January 31, 2014, to be Bond Yee Day in the City and County of San Francisco.

01/14/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**37. 140042 [Urging Federal Action on Comprehensive Immigration Reform]****Sponsors: Chiu; Campos, Wiener and Cohen**

Resolution urging suspension of further deportations of undocumented immigrants, extension of the "Deferred Action for Childhood Arrivals Program," and an end to the firings of undocumented workers.

01/14/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**38. 140051 [Final Map 7096 - 1489-1495 Valencia Street]**

Motion approving Final Map 7096, an eight residential unit and one commercial unit, Mixed-Use Condominium Project, located at 1489-1495 Valencia Street, being a subdivision of Assessor's Block No. 6530, Lot Nos. 041 and 042, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

01/16/2014; RECEIVED FROM DEPARTMENT.

**Question: Shall this Motion be APPROVED?**

**39. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

**[Serious Injury Finding]**

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**[Purely Commendatory Finding]**

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**[Brown Act Finding]**

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*



## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCES

### 140031

#### **[Hunters View Phase 2 - Street Vacation Order - West Point Road]**

Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

01/08/2014; RECEIVED FROM DEPARTMENT.

01/28/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.



**PROPOSED RESOLUTIONS****140029 [Hunters View Phase 2 - Resolution of Intent for Street Vacation - West Point Road]**

Resolution declaring the intention of the Board of Supervisors to vacate a portion of West Point Road and various public service easements in the Hunters View Phase 2 Project; and setting a hearing date for all persons interested in the proposed vacation of said street areas. (Public Works Department)

01/08/2014; RECEIVED FROM DEPARTMENT.

01/28/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

**140048 [Settlement of Claim - Jacqueline Mallorca - \$45,000]**

Resolution approving the settlement of the unlitigated claim filed by Jacqueline Mallorca against the City and County of San Francisco for \$45,000; claim was filed on September 9, 2013. (City Attorney)

01/16/2014; RECEIVED FROM DEPARTMENT.

01/28/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140049 [California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]**

Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project. (Public Utilities Commission)

01/17/2014; RECEIVED FROM DEPARTMENT.

01/28/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140050 [Public Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at public auction. (Treasurer-Tax Collector)

01/17/2014; RECEIVED FROM DEPARTMENT.

01/28/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140002 [Petitions and Communications]**

Petitions and Communications received from January 6, 2014, through January 17, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 28, 2014

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

\*From State Board of Equalization, submitting FY2012-2013 Annual Report. Copy: Each Supervisor. (1)

From Supervisor David Chiu, submitting memorandum regarding 2014 committee assignments. Copy: Each Supervisor. (2)

From Board of State and Community Corrections, submitting report on biennial inspections of juvenile detention and commitment facilities. Copy: Each Supervisor. (3)

\*From Department of Public Works, submitting FY2012-2013 Annual Report. Copy: Each Supervisor. (4)

From Planning Department, submitting six-month report for Upper Market Street Neighborhood Commercial Transit District. File No. 130677. Copy: Each Supervisor. (5)

From Civil Service Commission, submitting Notice of Action. (6)

From Sophia De Anda, regarding Federal Postal Inspector complaint. Copy: Each Supervisor. (7)

From Controller, submitting results of follow-up of Audit of the Public Utilities Commission. Copy: Each Supervisor. (8)

From concerned citizens, regarding Broadway Alcohol Restricted Use District Ordinance. File No. 131120. 5 letters. Copy: Each Supervisor. (9)

From Emil Lawrence, regarding amendment to the Transportation Code. Copy: Each Supervisor. (10)

From Abdalla Megahead, regarding wishes for New Year 2014. (11)

From Aaron Goodman, regarding proposed relocation of Ruth Asawa School of the Arts. Copy: Each Supervisor. (12)

From concerned citizen, regarding pedestrian deaths. Copy: Each Supervisor. (13)

From Office of the Governor of California, submitting proclamation calling the June 3, 2014 Statewide Direct Primary Election. Copy: Each Supervisor. (14)

From Controller, submitting FY2012-2013 Public Utilities Commission Ratepayer Assurance Scorecard. Copy: Each Supervisor. (15)

From Controller, submitting report on Public Utilities Commission compliance with close-out procedures. Copy: Each Supervisor. (16)

\*From Controller, regarding report on Recreation and Park Commission: The Beach Chalet, L.P. (17)

From Civil Service Commission, regarding amendments to Civil Service Rule 211. Copy: Each Supervisor. (18)

From California Public Utilities Commission, regarding notice of Pacific Gas and Electric Company's application to recover costs associated with 2015 gas transmission. Copy: Each Supervisor. (19)

From Marcelo Fonseca, regarding San Francisco Taxi Drivers Group. Copy: Each Supervisor. (20)

\*From Economic and Workforce Development, regarding review of local hiring policy for construction. Copy: Each Supervisor. (21)

From Mayor, designating Supervisor London Breed as Acting-Mayor from January 20, 2014, until January 24, 2014. Copy: Each Supervisor. (22)

From Neighborhood Emergency Response Team, regarding January 2014 training opportunities. (23)

From concerned citizens, submitting signatures for a petition regarding Sharp Park. 950 signatures. Copy: Each Supervisor. (24)

From Supervisor David Chiu, regarding appointment of Supervisor Malia Cohen to the Retirement Board for a term ending on January 7, 2015. Copy: Each Supervisor. (25)

From Controller, submitting Port Commission's report: Sabella & LaTorre Sea Foods. Copy: Each Supervisor. (26)

From Supervisor Norman Yee, submitting memorandum regarding time change for Rules Committee meetings starting February 2014. Copy: Each Supervisor. (27)

From Supervisor London Breed, submitting memorandum regarding time change for Government Audit & Oversight Committee meetings starting January 23, 2014. Copy: Each Supervisor. (28)

\*From Budget and Legislative Analyst, submitting report regarding Performance Audit of the Fire Department. File No. 130659. (29)

From Sprague Terplan, regarding proposal to implement free parking on Sundays. Copy: Each Supervisor. (30)

From American Lung Association, regarding State of Tobacco Control report to be released on January 22, 2014. Copy: Each Supervisor. (31)

From Mayor's Office of Housing and Community Development, submitting Midtown Park Apartments emergency work notification. Copy: Each Supervisor. (32)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to ocean salmon sport fishing. 2 letters. Copy: Each Supervisor. (33)

From David Zovickian, regarding traffic enforcement for cyclists. Copy: Each Supervisor. (34)

From Ted Loewenberg, regarding AT&T Sidewalk Utility Boxes Hearing File No. 131202.  
Copy Each Supervisor (35)

From Lisa-Anne Lee, regarding Save KPFA (36)

\*From Planning Department, submitting 2012-2013 Annual Report. Copy Each  
Supervisor (37)

From Treasurer and Tax Collector, submitting Monthly Investment Report for December  
2013 (38)

\*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document is available at the Clerk's Office, Room 244, City Hall.)

## **ADJOURNMENT**

**BOARD OF SUPERVISORS  
COUNTY OF SAN FRANCISCO  
AGENDA**

JAN 31 2014  
SAN FRANCISCO PUBLIC LIBRARY

114

DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

<u><b>Committee Membership</b></u>	<u><b>Meeting Days</b></u>
<b>Budget and Finance Committee</b> Supervisors Farrell, Mar, Avalos	Wednesday 10:30 AM
<b>City and School District Select Committee</b> Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns	4th Thursday 3:30 PM
<b>Government Audit and Oversight Committee</b> Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
<b>Land Use and Economic Development Committee</b> Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
<b>Neighborhood Services and Safety Committee</b> Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 11

### Recommendations of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Tang*

1. 131056     **[Street Artist Spaces - Post Street at Stockton Street]**  
Resolution approving re-designation of two temporary selling spaces on Post Street, northwest corner, at Stockton Street for six months for street artists certified by the Arts Commission. (Arts Commission)  
  
Question: Shall this Resolution be ADOPTED?
  
2. 131057     **[Street Artist Space - Leavenworth Street at Jefferson Street]**  
Resolution approving re-designation of one selling space on Leavenworth Street, west side, at Jefferson Street, for six months for street artists certified by the Arts Commission; exempting said space from the regulations of Police Code, Sections 2405(c)(6) and (11), prohibiting selling within ten feet from the outer edge of any entrance to any building and prohibiting selling within five feet of the display of any other street artist. (Arts Commission)  
  
Question: Shall this Resolution be ADOPTED?



Present: Supervisors Wiener, Cohen

**3. 131118 [Planning Code - Landmark Designation - 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City)]**

**Sponsors:** Breed; Mar and Campos

Ordinance designating 1712-1716 Fillmore Street (aka Marcus Books and Jimbo's Bop City), Assessor's Block No. 0684, Lot No. 020, as a landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/28/2014; PASSED, ON FIRST READING.

**Question:** Shall this Ordinance be FINALLY PASSED?

**4. 131145 [Competitive Selection Process - Landfill Disposal Provider]**

**Sponsors:** Avalos; Farrell, Chiu, Tang, Breed, Kim, Yee, Wiener, Campos, Cohen and Mar

Ordinance making findings that the City's competitive process for selecting a preferred contractor for landfill disposal was adequate, fair, and consistent with the request for proposals; ratifying the selection of Recology San Francisco (Recology) as the preferred contractor; ratifying the termination of the landfill disposal and facilitation agreements with Recology; endorsing environmental review under the California Environmental Quality Act (CEQA) of the Recology proposal as the City's preferred project alternative; clarifying that, consistent with prior practice and existing law, the definition of "services" contained in Administrative Code, Chapter 21, excludes the agreements resulting from the competitive selection process; and making environmental findings under CEQA.

01/28/2014; PASSED, ON FIRST READING.

**Question:** Shall this Ordinance be FINALLY PASSED?

**5. 131162 [General Plan - Adjacent Parcels to the Western South of Market, East South of Market, and Market and Octavia Area Plans]**

**Sponsor:** Kim

Ordinance amending the General Plan by amending the boundaries of the East South of Market Area Plan to incorporate 40 nearby parcels on Mission Street, generally bounded by 7th Street to the east, 9th Street to the west, and Minna Street to the south; amending the Market and Octavia Planning Area to incorporate nine adjacent parcels along Mission Street and 10th Street, generally bound by Washburn Street to the east, and Minna Street to the south; amending the Western South of Market Area Plan to remove one parcel on 10th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

01/28/2014; PASSED, ON FIRST READING.

**Question:** Shall this Ordinance be FINALLY PASSED?

6. 131161 [Planning Code, Zoning Map - Adjacent Parcels and Western South of Market Cleanup]

Sponsor: Kim

Ordinance amending Zoning Map, Sheets ZN01, ZN07, ZN08, HT07, HT08, and SU07, to revise use districts and height and bulk districts for parcels adjacent to and within the Western South of Market Plan Area, to extend the Van Ness and Market Downtown Residential Special Use District, and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/28/2014, PASSED, ON FIRST READING

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Wiener, Kim, Tang*

7. 131232 [Street Encroachment - Operator Convenience Facilities - Terminus of Various Muni Bus Routes]

Resolution granting revocable permission to the Municipal Transportation Agency to occupy portions of the public right-of-way to install and maintain two new operator convenience facilities at the terminus of various Muni bus routes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

**Question: Shall this Resolution be ADOPTED?**

8. 140015 [Electric Service Agreement - Public Utilities Commission - Transbay Project]

Sponsor: Kim

Resolution authorizing the Public Utilities Commission's General Manager to enter into an Electric Service Agreement with the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014 and ending January 2017; and making findings pursuant to the California Environmental Quality Act.

**Question: Shall this Resolution be ADOPTED?**

### Recommendations of the Rules Committee

*Present: Supervisors Yee, Tang, Campos*

9. 131179 [Settlement of Lawsuit - John Wettstein - \$247,500]

Ordinance authorizing settlement of the lawsuit filed by John Wettstein against the City and County of San Francisco by payment of up to \$247,500; the lawsuit was filed on October 28, 2011, in the San Francisco Superior Court and removed to U.S. District Court, Northern District of California, on November 10, 2011, Case No. C11-5484-CRB; entitled John Wettstein v. City and County of San Francisco, et al. (City Attorney)

01/28/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

10. **131180** **[Settlement of Lawsuit - Danilo Martin Molieri and Daniel Steven Molieri - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Danilo Martin Molieri and Daniel Steven Molieri against the City and County of San Francisco for \$40,000; the lawsuit was filed on December 1, 2010, in United States District Court, Case No. CV10-5430 MMC; entitled Danilo Martin Molieri, et al., v. City and County of San Francisco, et al. (City Attorney)

01/28/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

11. **131181** **[Settlement of Lawsuit - Ricky Rein - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Ricky Rein against the City and County of San Francisco for \$100,000; the lawsuit was filed on November 30, 2012, in San Francisco Superior Court, Case No. CGC-12-523533; entitled Ricky Rein v. City and County of San Francisco, et al. (City Attorney)

01/28/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

*There are no items.*

## NEW BUSINESS

### **Recommendation of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Avalos*

12. **140038** **[Agreement - Owners' Association for Administration/Management of Central Market Community Benefit District]**

**Sponsor: Kim**

Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the renewed and expanded property-based Community Benefit District known as the "Central Market Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval to June 30, 2028.

**Question: Shall this Resolution be ADOPTED?**

### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Breed, Tang, Chiu*

13. 130462 [Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]  
**Sponsor: Cohen**  
Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts" (Green Benefit Districts), to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of public realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, unimproved areas, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a public realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

### Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Tang*

14. 131086 [Planning Code, Zoning Map - 1500 Page Street Affordable Housing Special Use District]  
**Sponsor: Breed**  
Ordinance amending the Planning Code, to establish the 1500 Page Street Affordable Housing Special Use District (SUD) for the property located at 1500 Page Street (Assessor's Block No. 1223, Lot No. 004); amend the Zoning Map to add the Affordable Housing SUD and modify the height and bulk limits for the lot, and repeal the provisions establishing the 1500 Page Street Residential Care SUD and the permitted building height for the Residential Care SUD; affirming the Planning Department's California Environmental Quality Act findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

## **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to the actions taken on File Nos. 131189, 131190, 140059, and 140060 at the January 28, 2014, Board of Supervisors meeting, the Board approved a motion to sit as a Committee of the Whole.)*

15. **140083** **[Hearing - General Obligation Bond - Earthquake Safety, Emergency Response, and Possibly Streetlights]**  
Hearing of persons interested in or objecting to the Ordinance (File No. 131190) and Resolution (File No. 131189) relating to the General Obligation Bond to finance the construction, acquisition, improvement, and seismic retrofitting for earthquake safety of emergency response facilities; and the Ordinance (File No. 140059) and Resolution (File No. 140060) relating to the General Obligation Bond to finance the construction, acquisition, improvement, and seismic retrofitting for earthquake safety of emergency response facilities, and the construction, acquisition, and improvement of streetlights on public rights-of-way.

**Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

**16. 131190 [General Obligation Bond Election - Earthquake Safety and Emergency Response]****Sponsors:** Mayor; Chiu

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$400,000,000 to finance the construction, acquisition, improvement, and seismic retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

01/28/2014; CONTINUED

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**17. 131189 [General Obligation Bonds - Earthquake Safety and Emergency Response]****Sponsors:** Mayor; Chiu

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

**(Fiscal Impact)**

01/28/2014; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**18. 140059 [General Obligation Bond Election - Earthquake Safety, Emergency Response, and Streetlights]****Sponsors: Mayor; Chiu**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$425,000,000 to finance the construction, acquisition, improvement, and seismic retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety, the construction, acquisition, and improvement of streetlights on public rights-of-way, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

01/28/2014; DUPLICATED.

01/28/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

01/28/2014; CONTINUED AS AMENDED.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



**19. 140060 [General Obligation Bonds - Earthquake Safety, Emergency Response, and Streetlights]****Sponsors:** Mayor; Chiu

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety, the construction, acquisition, and improvement of streetlights on public rights-of-way, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

**(Fiscal Impact)**

01/28/2014; DUPLICATED.

01/28/2014; A AMENDED, A NAME AMENDMENT OF THE WHOLE BEARING NEW TITLE

01/28/2014; CONTINUED AS AMENDED.

**Question: Shall this Resolution be ADOPTED?**

## COMMITTEE REPORT

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, February 3, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, February 4, 2014.*

20. **131192** [Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]

**Sponsors:** Kim; Cohen, Avalos, Campos, Chiu, Mar and Yee

Ordinance amending the Police Code to require employers and housing providers to limit the use of criminal history information, and follow certain procedures and restrictions when inquiring about and using conviction history information to make decisions about employment and tenancy in San Francisco; and amending the Administrative Code to require City contractors and subcontractors to adhere to the same limits, procedures, and restrictions when making decisions regarding employment of persons for work on City contracts and subcontracts.

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

21. **ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

22. **PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 23 through 26

23. 140069 [Supporting Senate Bill 837 - Kindergarten Readiness Act]  
Sponsor: Cohen  
Resolution expressing support for Senate Bill 837, the Kindergarten Readiness Act.  
01/28/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
24. 140070 [Supporting Transgender and Gender Non-Conforming Youth and Restorative Justice]  
Sponsors: Campos; Wiener, Chiu, Mar and Avalos  
Resolution calling on the Contra Costa County District Attorney's Office to dismiss the charges filed against Jewlyes Klazson-Gutierrez and to offer community-based alternatives and processes that will ensure accountability; and facilitate and support healing and restoration for the youth involved and impacted by the November 13, 2013, incident at Hercules High School.  
01/28/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
25. 140071 [Urging the Municipal Transportation Agency to Implement a Market on the Move Pilot Project]  
Sponsor: Chiu  
Resolution urging the Municipal Transportation Agency to implement a Market on the Move pilot project to improve the street for transit riders, bicyclists, and pedestrians through additional private vehicles, diversions, and other efforts.  
01/28/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?

26. 140072 [Urging Governor Brown and the State Legislature to Restore Cuts to Medi-Cal Rates]

Sponsor: Chiu

Resolution urging Governor Brown and the State Legislature to restore cuts to the Medi-Cal reimbursement rates.

01/28/2014, NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES**

*There are no items.*

**PROPOSED RESOLUTIONS****140056 [Performance Contract Approval - California Department of Health Care Services - Mental Health Services]**

Resolution retroactively approving Performance Contract No. 13-90332, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant programs, for the period of July 1, 2013, through June 30, 2014; and authorizing the Community Behavioral Health Services Director, Department of Public Health, to sign said agreement and any and all amendments in the future. (Public Health Department)

01/24/2014; RECEIVED FROM DEPARTMENT.

02/04/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140057****[Petitions and Communications]**

Petitions and Communications received from January 20, 2014, through January 27, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 4, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Siskiyou County Board of Supervisors, thanking the citizens of San Francisco for fulfilling wishes of Miles Scott - "Bat Kid." Copy: Each Supervisor. (1)

From Public Utilities Commission, regarding release of reserves from Peninsula Pipelines Seismic Upgrade funds. (2)

From Jack Barry, regarding rent increase in San Francisco. 2 letters. (3)

From Karen Kempler, regarding pedestrian safety. Copy: Each Supervisor. (4)

From Bonnie Clyde, regarding classrooms in the library. Copy: Each Supervisor. (5)

From Clerk of the Board, regarding the following appointments by the Mayor: (6)  
    Francee Covington, Fire Commission  
    Dr. Edward Chow, Health Commission  
    Stephen Adams, Small Business Commission

From Laguna Honda Hospital, submitting quarterly report. (7)

From Controller, regarding memorandum issued on audit of the Public Library. Copy: Each Supervisor. (8)

From Mayor, revising declaration of local emergency due to the "Rim Fire." File No. 130900. Copy: Each Supervisor. (9)

From Laura Peritore, regarding corporate buses. Copy: Each Supervisor. (10)

From Gabe Leung, regarding overnight RV parking. Copy: Each Supervisor. (11)

From Supervisor Chiu, regarding temporary appointment of Supervisor Tang to Land Use & Economic Development Committee. (12)

\*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

**ADJOURNMENT**



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, February 11, 2014 - 2:00 PM

#### Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbo.org](http://www.sfbo.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Norton, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday  
10:30 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeline Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26.

Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

**ROLL CALL AND PLEDGE OF ALLEGIANCE****AGENDA CHANGES****APPROVAL OF MEETING MINUTES**

*There are none.*

**COMMUNICATIONS****SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

**1. 140113 [Formal Policy Discussions - February 11, 2014]**

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisor representing Districts 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. When the City adopted the Eastern Neighborhoods Plan we were aware a significant funding gap existed for the promised neighborhood infrastructure improvements. As development is moving forward at a fast pace, the infrastructure needed to support this growth has significantly lagged. Current and future residents need additional parks, transportation streetscape and pedestrian safety improvements to accommodate this growth. I recently held a hearing on how the City is going to address both this funding gap and the slow project delivery from City departments in the Eastern Neighborhoods. I believe that an Infrastructure Financing District (IFD) is one of the strongest tools we have to address this problem. I have been told by your staff for the last year that you are not interested in pursuing an IFD and most recently that it's your intention to fund the infrastructure improvements for the Eastern Neighborhoods in your proposed upcoming November Ballot initiative for Municipal Transportation Agency (MTA). Would you support an IFD for Eastern Neighborhoods separate from your proposed November Ballot initiative and should this initiative fail, what is your plan to support the infrastructure needs of the Eastern Neighborhoods? Additionally, would you support efforts to slow the pace of development until the City can meet its obligations in funding and delivering the associated infrastructure improvements? (Supervisor Cohen, District 10)

**Discussion:** The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

**CONSENT AGENDA**

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

Items 2 through 5Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Breed, Tang, Chiu*

2. 130462 **[Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]**  
**Sponsor: Cohen**  
Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts" (Green Benefit Districts), to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of public realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, unimproved areas, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a public realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

02/04/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Tang*

3. 131086 **[Planning Code, Zoning Map - 1500 Page Street Affordable Housing Special Use District]**  
**Sponsors: Breed; Campos**  
Ordinance amending the Planning Code, to establish the 1500 Page Street Affordable Housing Special Use District (SUD) for the property located at 1500 Page Street (Assessor's Block No. 1223, Lot No. 004); amend the Zoning Map to add the Affordable Housing SUD and modify the height and bulk limits for the lot, and repeal the provisions establishing the 1500 Page Street Residential Care SUD and the permitted building height for the Residential Care SUD; affirming the Planning Department's California Environmental Quality Act findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/04/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

Present: Supervisors Wiener, Kim, Cohen

4. 131192 **[Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]**  
**Sponsors:** Kim; Cohen, Avalos, Campos, Chiu, Mar and Yee  
Ordinance amending the Police Code to require employers and housing providers to limit the use of criminal history information, and follow certain procedures and restrictions when inquiring about and using conviction history information to make decisions about employment and tenancy in San Francisco; and amending the Administrative Code to require City contractors and subcontractors to adhere to the same limits, procedures, and restrictions when making decisions regarding employment of persons for work on City contracts and subcontracts.
- 02/04/2014; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
5. 131185 **[Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**  
Resolution approving the acquisition of 33 Avigation Easements from various property owners in San Mateo County to replace expiring Avigation Easements required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act, Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
- Question: Shall this Resolution be ADOPTED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Committee

*Present:* Supervisors Farrell, Mar, Avalos

6. 131190 [General Obligation Bond Election - Earthquake Safety and Emergency Response]  
**Sponsors:** Mayor; Chiu  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: \$400,000,000 to finance the construction, acquisition, improvement, and seismic retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34.

01/28/2014; CONTINUED.

02/04/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos*

7. 140010 [Accept and Expend Grant - Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change - \$173,515]  
Sponsor: Mayor  
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$173,515 from Centers for Disease Control and Prevention to participate in a program entitled Building Resilience Against Climate Effects: Empowering San Francisco Communities to Address Climate Change, for the period of September 1, 2013, through August 31, 2014.  
  
Question: Shall this Resolution be ADOPTED?
8. 140066 [Lease - Coit Tower, LLC - \$662,400 Annual Base Rent]  
Sponsor: Chiu  
Resolution retroactively authorizing the General Manager of the Recreation and Park Department to execute a five-year lease from February 1, 2014, through January 31, 2019, with one three-year option to extend, for an initial annual base rent of \$662,400 with Coit Tower, LLC, for the operation and management of Coit Tower; and reaffirming the commitment of the Board of Supervisors to protect and preserve Coit Tower and its murals in accordance with Proposition B, passed by voters on June 5, 2012.  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?

### Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

9. 130938 [Planning Code - Transit Impact Development Fee Exemptions]  
Sponsor: Wiener  
Ordinance amending the Planning Code to revise deadlines for certain Transit Impact Development Fee (TIDF) exemptions; eliminate project-specific references in exemptions applicable to redevelopment areas, and make such exemptions dependent on the terms of the controlling development agreement, redevelopment plan, interagency agreement or other contract entered into by the City; require that the TIDF be calculated based on the rate in effect and the time of issuance of the first construction document; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Neighborhood Services and Safety Committee at a Regular Meeting on Thursday, February 6, 2014, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, February 11, 2014.*

10. 130650 **[Administrative Code - Home Detention and Electronic Monitoring Program]**  
Ordinance amending the Administrative Code to expand the category of jail inmates eligible for the Home Detention Program; and authorizing the Sheriff to implement an Electronic Monitoring Program to pretrial detainees being held in lieu of bail. (Sheriff)  
**Question: Shall this Ordinance be FINALLY PASSED?**
11. 131106 **[Liquor License - 222 Hyde Street]**  
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Larry Livingston for The Basement, located at 222 Hyde Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)  
**Question: Shall this Resolution be ADOPTED?**
12. 131167 **[Liquor License Transfer - 1301 Van Ness Avenue]**  
Resolution determining that the premises-to-premises transfer of a Type 21 off-sale general license and a Type 42 on-sale beer and wine public premises license from 1301 Van Ness Avenue to the same address (District 2), to Liz Zaninovich for Beverages & More, Inc., dba BevMo!, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)  
**Question: Shall this Resolution be ADOPTED?**
13. 131184 **[Liquor License Transfer - 829-26th Street]**  
Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 129 Carolina Street to 829-26th Street (District 10), to David Netzer for Wine House Limited, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)  
**Question: Shall this Resolution be ADOPTED?**



## 14. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 15. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 16 through 24

#### 16. 140069 [Supporting Senate Bill 837 - Kindergarten Readiness Act]

**Sponsors:** Cohen; Campos

Resolution expressing support for Senate Bill 837, the Kindergarten Readiness Act.

01/28/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

02/04/2014; CONTINUED.

**Question:** Shall this Resolution be ADOPTED?

17. 140104**[Apply For Grants - Housing Related Parks Program]****Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to apply for grants from the California Department of Housing and Community Development.

02/04/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

18. 140105**[Urging Temporary Protected Status for the Philippines]****Sponsors: Avalos; Chiu**

Resolution urging the Secretary of State and the United States Department of Homeland Security to grant Temporary Protected Status to the Philippines in order to support the recovery effort in the aftermath of Super Typhoon Haiyan.

02/04/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

19. 140106**[Supporting Assembly Bill 1439 (Salas) - Prohibiting Sweepstakes Gambling Cafes]****Sponsor: Avalos**

Resolution supporting Assembly Bill 1439, authored by Assemblymember Rudy Salas, which would prohibit the operation of gambling themed or simulated gambling electronic video monitors at Internet sweepstakes businesses.

02/04/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

20. 140107**[Women, Girls, and Transgender Women's Health Month - February 2014]****Sponsors: Campos; Tang, Farrell, Wiener, Mar, Avalos, Chiu and Cohen**

Resolution declaring February 2014 as Women, Girls, and Transgender Women's Health Month in the City and County of San Francisco, encouraging women, girls, and transgender women to sign up for health insurance through Covered California or the expanded Medi-Cal Program; acknowledging that reproductive health is a vital component of women, girls, and transgender women's health and overall wellbeing that must be recognized, prioritized, and protected, affirming San Francisco's support for the Women's Health Protection Act of 2013; launching a social media campaign to honor women, girls, and transgender women's health, and encourage women, girls, and transgender women to obtain health coverage through Covered California, the expanded Medi-Cal Program, or Healthy San Francisco.

02/04/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**21. 140108 [One Billion Rising for Justice Day - February 14, 2014]****Sponsor:** Chiu

Resolution joining the global call to action opposing violence against women and proclaiming February 14, 2014, as "One Billion Rising for Justice Day" in the City and County of San Francisco.

02/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Resolution be ADOPTED?

**22. 140109 [Apply, Accept, and Expend State Grant - Urban Greening for Sustainable Communities - \$17,861]****Sponsor:** Cohen

Resolution approving an application for and authorizing the Department of Public Works to accept and expend a grant in the amount of \$17,861 from the California Strategic Growth Council's Urban Greening for Sustainable Communities Grant Program to landscape and green Bret Harte Elementary School, for the period of March 1, 2014, through August 31, 2014.

02/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Resolution be ADOPTED?

**23. 140101 [Committee of the Whole - Ground Lease - Carroll Street Senior Community - 1751 Carroll Avenue - March 4, 2014]****Sponsor:** Cohen

Motion scheduling the Board to sit as a Committee of the Whole on March 4, 2014, at 3:00 p.m., to hold a public hearing on the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into a Ground Lease Agreement, for a term of 55 years commencing upon Board approval, for the purpose of developing housing for very low-income senior households, located at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carol Avenue Senior Homes, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law.

02/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Motion be APPROVED?

**24. 140110 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

02/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Motion be APPROVED?

**25. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s)*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCE****140084 [Administrative Code - Jail Inmate Health Insurance Enrollment]**

Ordinance amending the Administrative Code, to designate the Sheriff as the entity to assist county jail inmates with submitting an application for a health insurance affordability program consistent with federal requirements. (Sheriff)

01/28/2014; RECEIVED FROM DEPARTMENT.

02/11/2014; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

**PROPOSED RESOLUTIONS****140088 [Settlement of Grievance - SEIU, Local 1021 - \$171,651.10]**

Resolution approving the settlement of Grievance No. 82-12-2540 filed by SEIU, Local 1021 against the City and County of San Francisco on August 1, 2012. (City Attorney's Office)

01/29/2014; RECEIVED FROM DEPARTMENT.

02/11/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140089 [Lease Agreement - Southwest Airlines, Co. - Airport Cargo Building 606 - \$1,313,761]**

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 606, and Related Areas on Plot 9B, No. L13-0257, between Southwest Airlines, Co., and the City and County of San Francisco, acting by and through its Airport Commission, for an amount not to exceed \$1,313,761, for a term of five years, to commence upon Board approval. (Airport Commission)

01/31/2014; RECEIVED FROM DEPARTMENT.

02/11/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**140092 [Agreement - Itron, Inc. - Meter Reading and Forecasting Software Maintenance - \$171,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Itron, Inc., for meter reading and forecasting software maintenance, for a term of five and one-half years, from March 30, 2014, to September 30, 2019, in the amount of \$171,000 pursuant to Charter Section 9.118(b). (Public Utilities Commission)

02/03/2014; RECEIVED FROM DEPARTMENT.

02/11/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140093**[Contract Amendment - San Francisco AutoReturn Towing - \$147,928.28 Monthly]**

Resolution approving the First Amendment to the restated and amended Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the Municipal Transportation Agency and TEGSCO, LLC, d b a San Francisco AutoReturn, for a per-month rent amount of \$147,928.28, for a period commencing upon Board approval to July 21, 2015. (Municipal Transportation Agency)

02/03/2014. RECEIVED FROM DEPARTMENT

02/11/2014 RECEIVED AND ASSIGNED to the Budget and Finance Committee

**140058****[Petitions and Communications]**

Petitions and Communications received from January 27, 2014, through February 3, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 11, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

Carol Mo - Legislative Aide - Leaving

\*From Environment, regarding 2013 Annual Report. (2)

\*From Zachs & Freedman, P.C., submitting petition for writ of mandate. File No. 130783. Copy: Each Supervisor. (3)

From Johnny Schenone, regarding a ban on all car washing facilities. (4)

From Human Services, regarding the February 4, 2014 Community Budget meeting. (5)

From David Khan, regarding ride sharing. (6)

From Zacks & Freedman, P.C., submitting notice of intent to file CEQA petition. File No. 130783. Copy: Each Supervisor. (7)

From Fish and Wildlife, submitting public notice on the status review of the Northern spotted owl. Copy: Each Supervisor. (8)

\*From Controller, regarding FY2012-2013 Annual Overtime report. (9)

From Fish and Game, regarding notice of proposed regulatory action relative to subsection (b)(91.1) of Section 7.50, Title 14. (10)

\*From Planning, transmitting Balboa Park Station Area Plan Monitoring Report for 2007-2011. Copy: Each Supervisor. (11)

From City Administrator, regarding the Earthquake Safety and Emergency Response Bond. Copy: Each Supervisor. (12)

From concerned citizens, submitting signatures for petition regarding Woodhouse on Marina Green. File No. 120987. 500 signatures. (13)

From David Fielding, regarding CleanPowerSF. (14)

From Building Standards, regarding Ordinance Nos. 256-13 through 258-13. File Nos. 130837, 130838, 130839, and 130840. (15)

From Chamber of Commerce, regarding "Fair Chance" legislation. File No. 131192. Copy: Each Supervisor. (16)

From Public Health, submitting 2013 Medical Cannabis Dispensary Program report. (17)

From Fish and Game, submitting notice of regulatory action relating to mammal hunting.  
Copy: Each Supervisor (18)

From Highway Patrol, regarding hazardous materials spill. Copy: Each Supervisor. (19)

From Fish and Game, submitting notice of regulatory action relating to marine protected areas. Copy: Each Supervisor. (20)

\*(An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document is available at the Clerk's Office, Room 244, City Hall.)

## **ADJOURNMENT**





# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, February 25, 2014 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

FEB 21 2014

SAN FRANCISCO  
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Mar, Avalos

**City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

**Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

**Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

**Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

**Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday  
10:30 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
2:00 PM

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the January 7, 2014, and January 14, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 5

### Recommendations of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

1. 130938 [Planning Code - Transit Impact Development Fee Exemptions]  
Sponsor: Wiener  
Ordinance amending the Planning Code to revise deadlines for certain Transit Impact Development Fee (TIDF) exemptions; eliminate project-specific references in exemptions applicable to redevelopment areas, and make such exemptions dependent on the terms of the controlling development agreement, redevelopment plan, interagency agreement or other contract entered into by the City; require that the TIDF be calculated based on the rate in effect and the time of issuance of the first construction document; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/11/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2.     **140029**     **[Resolution of Intent - Street Vacation - Hunters View Phase 2 - West Point Road]**  
Resolution declaring the intention of the Board of Supervisors to vacate a portion of West Point Road and various public service easements in the Hunters View Phase 2 Project and setting a hearing date of March 18, 2014, for all persons interested in the proposed vacation of said street areas. (Public Works Department)
- Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

3.     **140025**     **[Appointments, SRO Task Force - Dan Jordan, Amelia Rudberg, Joshua Vining, Angela Chu, and Nicolette Alexander]**  
Motion appointing Dan Jordan, Amelia Rudberg (residency requirement waived), Joshua Vining (residency requirement waived), Angela Chu, and Nicolette Alexander, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
4.     **140085**     **[Appointment, Developmental Disabilities Area Board V - Donna Adkins]**  
Motion appointing Donna Adkins, term ending December 31, 2016, to the Developmental Disabilities Area Board V. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
5.     **140086**     **[Appointments, Workforce Investment Community Advisory Committee - Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter]**  
Motion appointing Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter (residency requirement waived), terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

*There are no items.*

**NEW BUSINESS****Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Avalos*

6. 131147 **[Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]**  
**Sponsor: Campos**  
Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Farrell, Mar, Avalos*

7. 140014 **[Apply for Grant - Green Connections: Oakdale Avenue - Not to Exceed \$975,659]**  
**Sponsor: Cohen**  
Resolution approving application for grant funds for the Urban Greening Grant Program entitled "Green Connections: Oakdale Avenue," under the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006, in an amount not to exceed \$975,659 for the period of July 1, 2014, through June 30, 2016.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

8. 140050 **[Public Auction - Tax-Defaulted Real Property]**  
Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at public auction. (Treasurer-Tax Collector)

**Question: Shall this Resolution be ADOPTED?**

**Referred Without Recommendation from the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Avalos*

9. 131163 [Term Sheet Endorsement - Pacific Gas and Electric Company ZA-1 Embarcadero-Potrero 230kV Transmission Project]  
Resolution endorsing the Pacific Gas and Electric Company (PG&E) ZA-1 Embarcadero-Potrero 230kV Transmission Project Revised Term Sheet among the Port Commission, the City and County of San Francisco, and PG&E. (Port)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

10. 131206 [Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]  
Sponsors: Avalos; Campos and Chiu  
Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth \$500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

11. 140100 [Agreement - Owners' Association for Administration/Management of Top of Broadway Community Benefit District]  
Sponsor: Chiu  
Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Top of Broadway Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, to June 30, 2021.

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

12. 131178 **[Planning Code - Article 11 Designation of 660 California Street]**  
**Sponsor: Chiu**  
Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. 140033 **[Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**  
**Sponsors: Mayor; Chiu, Tang and Wiener**  
Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

14. 131062 **[Police Code - Reporting Information About Employees of Privately Owned Parking Garages and Parking Lots]**  
**Sponsors: Wiener; Cohen, Campos and Mar**  
Ordinance amending the Police Code to require applicants for commercial parking permits to provide the residential zip code, gender, and duration of employment for employees and other individuals working in privately owned parking lots or parking garages.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**



**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

15. 130402 **[Health, Business and Tax Regulations Codes - Safe Body Art]**  
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

10/22/2013; RE-REFERRED to the Rules Committee.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

16. 140087 **[Appointments, San Francisco Local Agency Formation Commission - Supervisors John Avalos and Eric Mar]**  
Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as an alternate member, terms ending February 4, 2018, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**

*Black History Month*

**17. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**18. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting*

**CLOSED SESSION****CONFERENCE WITH LABOR NEGOTIATORS****19. 140129 [Closed Session - Update on Labor Negotiations]**

**Sponsor:** Chiu

Motion that the Board of Supervisors convene in closed session on February 25, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

**Question:** Shall this Motion be APPROVED?

*[Elect To Disclose]*

*Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 20 through 23**

- 20. 140125 [Apply for Grants - California Department of Resources Recycling and Recovery Funds]**  
**Sponsor: Mayor**  
Resolution authorizing the Department of the Environment to submit applications for a used oil recycling competitive grant, and all grants offered by California Department of Resources Recycling and Recovery, for the purpose of advancing zero waste, and safely managing and reducing household hazardous waste and used motor oil.
- 02/11/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 21. 140126 [Departmental Study of Waterfront Ballot Initiative]**  
**Sponsor: Wiener**  
Resolution referring the initiative measure known as the "Waterfront Height Limit Right to Vote Initiative," to the Port of San Francisco, Planning Department, City Administrator, Controller, Office of Economic and Workforce Development, Municipal Transportation Agency, and Mayor's Office of Housing and Community Development, to report on the measure's potential impacts, if passed, on the City's future housing (including affordable housing), infrastructure, transportation, and open space needs, as well as the City's tax base.
- 02/11/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

22. 140130 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Select Committee through March 1, 2015, and Setting Monthly Meetings]

Sponsor: Kim

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2015; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber.

02/11/2014 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

23. 140138 [Final Map 7620 - 2558 Mission Street]

Motion approving Final Map 7620, a two-lot Airspace Subdivision, being also 114 residential units within Parcel A, and three commercial units within Parcel B, a Mixed-Use Condominium Project, located at 2558 Mission Street, being a subdivision of Assessor's Block No. 3616, Lot No. 084, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

02/12/2014, RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

## 24. IMPERATIVE AGENDA

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCES

### **140114 [Settlement of Lawsuit - State Farm Insurance Company - \$115,000]**

Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company against the City and County of San Francisco for \$115,000; the lawsuit was filed on July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-13-532539; entitled State Farm General Insurance Company, v. City and County of San Francisco, et al. (City Attorney's Office)

02/07/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

### **140118 [Settlement of Lawsuit - Elevated Investors II LLC - City to Receive \$20,000]**

Ordinance authorizing settlement of the writ action filed by the City and County of San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II LLC as the real party in interest, in exchange for a payment of \$20,000 from Elevated Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v. Assessment Appeals Board No. 1, (Elevated Investors II LLC). (City Attorney's Office)

02/10/2014; RECEIVED FROM DEPARTMENT.

02/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

- 140119 [Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4 LLC - \$512,581.50]**  
Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4 LLC against the City and County of San Francisco for \$512,581.50; the lawsuit was filed on March 26, 2013 in San Francisco Superior Court, Case No. CGC-13-530011, entitled BRE/GLEN Portfolio Mezz 4 LLC v. City and County of San Francisco. (City Attorney's Office)
- 02/10/2014 RECEIVED FROM DEPARTMENT
- 02/25/2014 RECEIVED AND ASSIGNED to the Rules Committee
- 140137 [Settlement of Lawsuit - Gabe Terry v. CCSF - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong Terry against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled Gabe Terry, et al v. City and County of San Francisco, et al. (City Attorney's Office)
- 02/10/2014 RECEIVED FROM DEPARTMENT
- 02/25/2014 RECEIVED AND ASSIGNED to the Rules Committee.
- 140141 [Administrative Code - Reauthorizing Reentry Council]**  
Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)
- 02/14/2014 RECEIVED FROM DEPARTMENT
- 02/25/2014, ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

## PROPOSED RESOLUTIONS

- 140115 [Settlement of Claim - John C. Lyons - \$125,000]**  
Resolution approving the settlement of the unlitigated claim filed by John C. Lyons against the City and County of San Francisco for \$125,000; claim was filed on February 5, 2013. (City Attorney's Office)
- 02/07/2014 RECEIVED FROM DEPARTMENT.
- 02/25/2014 RECEIVED AND ASSIGNED to the Rules Committee.
- 140116 [Settlement of Claim - California State Automobile Association Insurance Company - \$56,330.42]**  
Resolution approving the settlement of the unlitigated claim filed by California State Automobile Association Insurance Company against the City and County of San Francisco for \$56,330.42; claim was filed on August 30, 2013. (City Attorney's Office)
- 02/07/2014 RECEIVED FROM DEPARTMENT.
- 02/25/2014 RECEIVED AND ASSIGNED to the Rules Committee.

140140

**[Emergency Contract - San Francisco General Hospital Building 80/90  
Elevator Modernization - Not to Exceed \$2,500,000]**

Resolution approving an emergency public work contract under Administrative Code Section 6.60, to modernize and replace three elevators in San Francisco General Hospital Buildings 80 and 90 with a contract amount not to exceed \$2,500,000. (Public Works Department)

02/14/2014: RECEIVED FROM DEPARTMENT

02/25/2014: NOT RECEIVED AND ASSIGNED to the Budget and Finance Committee

**140139 [Petitions and Communications]**

Petitions and Communications received from February 3, 2014, through February 14, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 25, 2014

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, regarding general obligation bonds partially financing the San Francisco General Hospital project. (1)

From concerned citizens, submitting letters regarding bikes for low-income families. File No. 131206. Copy: Each Supervisor. 198 letters. (2)

From concerned citizens regarding proposed ordinance on prohibiting e-cigarette use. File No. 131208. Copy: Each Supervisor. 7 letters. (3)

From Controller, submitting economic impact report. File No. 130788. Copy: Each Supervisor. (4)

From concerned citizens, submitting letters regarding the official status of English in the United States. Copy: Each Supervisor. 70 letters. (5)

From Controller, regarding a report issued on the Airport Commission. (6)

From Controller, regarding six-month Budget Status report. (7)

From Budget & Legislative Analyst, regarding the impact of the 34th America's Cup to the City. Copy: Each Supervisor. (8)

From State Fish and Game, providing notice of proposed emergency action with regards to low flow closures to fishing due to drought conditions. Copy: Each Supervisor. (9)

From Controller, regarding FY2012-2013 Annual Overtime report. (10)

From Controller, regarding a report issued on the Port Commission. (11)

From John Barry, regarding the underpass of Geary. (12)

From California Fish and Wildlife, providing notice of a status review of the Townsend's big-eared bat. Copy: Each Supervisor. (13)

From Board President Chiu, submitting a letter of appointment to the Building Inspection Commission: (14)

Debra Walker, a residential tenant

Warren Mar, a residential landlord

Myrna Melgar, a member of the general public

From Sandra Mangold, regarding intolerance. Copy: Each Supervisor. (15)

From James Robinson, regarding crack pipes. Copy: Each Supervisor. (16)

From Vanessa Hales, regarding formal complaints. Copy: Each Supervisor. (17)



From David Khan, regarding issues with the taxi industry. Copy Each Supervisor 2 letters. (18)

From Carl Macmurdo, regarding the taxi industry. Copy: Each Supervisor. (19)

From Elections, regarding the certification for the voter approval for Waterfront development height increases. (20)

From Abdalla Megahed, regarding various projects in the City. Copy: Each Supervisor. (21)

From Sophie Jasson-Holt, regarding CleanPowerSF. (22)

From Mayor, submitting a letter designating Supervisor Malia Cohen as acting Mayor from February 16th to February 19, 2014. Copy: Each Supervisor. (23)

From Mayor, submitting a letter designating Supervisor Jane Kim as acting Mayor from February 20th to February 22, 2014. Copy: Each Supervisor. (24)

From Kermit Kubitz, regarding Earthquake Safety and Emergency Response ordinance. File No. 131190. Copy: Each Supervisor. (25)

From concerned citizens, regarding Woodhouse on Marina Green. File No. 120987. Copy Each Supervisor. 4 letters. (26)

From Clerk of the Board, submitting a memo regarding an appointment by the Mayor to the Rent Stabilization & Arbitration Board: (27)  
Richard S.J. Hung

From Entertainment Commission, submitting One-Time Event and Extended Hours Premises permit quarterly reports. Copy: Each Supervisor. (28)

From Terry Chong, regarding soda tax. File No. 140098. Copy Each Supervisor. (29)

From Youth Commission, regarding Transgender and Gender Non-conforming Youth and Restorative Justice Resolution. File No. 140070. Copy: Each Supervisor. (30)

From Small Business Commission, regarding the ordinance considering criminal history information. File No. 131192. Copy: Each Supervisor. (31)

From Deputy City Attorney, regarding a letter of inquiry submitted by Supervisor Avalos. Copy: Each Supervisor. (32)

From Small Business Commission, regarding private parking garages and lots. File No. 131062. Copy: Each Supervisor. (33)

From concerned citizens, submitting a petition regarding Sharp Park. 976 signatures. Copy: Each Supervisor. (34)

From District Attorney, regarding expanding eligibility for electronic monitoring. File No. 130650. Copy: Each Supervisor. (35)

From concerned citizens, submitting a petition regarding fiber broadband for San Francisco. 1300 signatures. Copy: Each Supervisor. (36)

From Howard Chabner, regarding SFMTA. (37)

From Ron Lee, regarding a proposed Broadway Alcohol Use District. File No. 131120.  
Copy: Each Supervisor. (38)

From Elections, submitting a memo regarding Notice of Ballot Simplification Committee meeting on June 3, 2014. (39)

From Controller, regarding a memo issued on the Airport Commission. (40)

From John Rizzo, regarding solar and renewable energy. (41)

From Recreation and Park, submitting a report on lead poisoning prevention for the 2nd quarter of FY2013-2014. Copy: Each Supervisor. (42)

From Controller, regarding a report issued on the Government Barometer for the 2nd quarter of FY 2014. (43)

From Alice Gleghorn, regarding demand on substance abuse treatment report. Copy: Each Supervisor. (44)

From Historic Preservation, regarding Mutual Savings Bank building. Copy: Each Supervisor. (45)

From Mayor, regarding water conservation. Copy: Each Supervisor. (46)

From Public Utilities Commission, regarding water conservation. Copy: Each Supervisor. (47)

From Public Utilities Commission, submitting presentation on water conservation. Copy: Each Supervisor. (48)

## ADJOURNMENT



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, March 4, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

FEB 28 2014

SAN FRANCISCO  
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynn

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the January 28, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 12

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Avalos*

1. 131147 [Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]  
Sponsor: Campos  
Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.

02/25/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

2.    **131206**    **[Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]**  
Sponsors: Avalos; Campos, Chiu, Mar and Yee  
Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth \$500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.

02/25/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

3.    **131178**    **[Planning Code - Article 11 Designation of 660 California Street]**  
Sponsor: Chiu  
Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

02/25/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

4.    **140033**    **[Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]**  
Sponsors: Mayor; Chiu, Tang and Wiener  
Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

02/25/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

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1. 131147 [Accept and Expend Grant - Juvenile Accountability Block Grant and Amendment to the Annual Salary Ordinance - FY2013-2014 - \$94,132]  
Sponsor: Campos  
Ordinance retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$94,132 from the Board of State and Community Corrections for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8177 Trial Attorney grant-funded position (0.45 FTE) at the Public Defender's Office, for the period of July 1, 2013, through June 30, 2014.

02/25/2014. PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?



**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

2. 131206 [Police Code - Expanding Use of Unclaimed Personal Property and Bicycles]  
Sponsors: Avalos; Campos, Chiu, Mar and Yee  
Ordinance amending the Police Code to make unclaimed personal property, including unclaimed bicycles, worth \$500 or less available to the Human Services Agency for use in programs designed to prevent juvenile delinquency and programs to benefit low-income and transit-challenged residents.

02/25/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

3. 131178 [Planning Code - Article 11 Designation of 660 California Street]  
Sponsor: Chiu  
Ordinance amending the Planning Code to change the designation of 660 California Street, Assessor's Block No. 0241, Lot No. 011 (a.k.a. the Old St. Mary's Rectory), from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

02/25/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

4. 140033 [Authorizing Levy and Collection of Special Taxes Within City and County of San Francisco Special Tax District No. 2009-1 - Seismic Safety Retrofits]  
Sponsors: Mayor; Chiu, Tang and Wiener  
Ordinance amending Ordinance No. 16-10 to authorize the levy and collection of Special Taxes within City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) for seismic safety retrofits to certain privately owned buildings or real property; and directing the Clerk of the Board to publish a notice of public hearing and other matters related thereto.

02/25/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee***Present: Supervisors Yee, Tang, Campos*

5. 130402 **[Health, Business and Tax Regulations Codes - Safe Body Art]**  
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH, amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)  
10/22/2013, RE-REFERRED to the Rules Committee  
02/25/2014 PASSED, ON FIRST READING  
**Question: Shall this Ordinance be FINALLY PASSED?**
6. 131237 **[Settlement of Claim - Rajnikant T. Desai and Helen A. Desai - \$72,156.71]**  
Resolution approving the settlement of the unlitigated claim filed by Rajnikant T. Desai and Helen A. Desai against the City and County of San Francisco for \$72,156.71; claim was filed on November 13, 2012. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**
7. 140048 **[Settlement of Claim - Jacqueline Mallorca - \$45,000]**  
Resolution approving the settlement of the unlitigated claim filed by Jacqueline Mallorca against the City and County of San Francisco for \$45,000; claim was filed on September 9, 2013. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**
8. 140088 **[Settlement of Grievance - SEIU, Local 1021 - \$171,651.10]**  
Resolution approving the settlement of Grievance No. 82-12-2540 filed by SEIU, Local 1021, against the City and County of San Francisco for \$171,651.10, on August 1, 2012. (City Attorney's Office)  
**Question: Shall this Resolution be ADOPTED?**
9. 140133 **[Appointment, San Francisco Health Authority - Brenda Yee]**  
Motion appointing Brenda Yee, term ending January 15, 2017, to the San Francisco Health Authority. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**
10. 140134 **[Appointment, Graffiti Advisory Board - Dee Dee Workman]**  
Motion appointing Dee Dee Workman, term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

11. 140135 [Appointment, Citizens' General Obligation Bond Oversight Committee]  
Motion appointing Michael Seville, term expiring November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee. (Rules Committee)  
  
Question: Shall this Motion be APPROVED?
12. 140136 [Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson]  
Motion appointing Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson, terms expiring on December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)  
  
Question: Shall this Motion be APPROVED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Neighborhood Services and Safety Committee

*Present: Supervisors Campos, Mar, Yee*

13. 131062 [Police Code - Reporting Information About Employees of Privately Owned Parking Garages and Parking Lots]  
Sponsors: Wiener; Cohen, Campos and Mar  
Ordinance amending the Police Code to require applicants for commercial parking permits to provide the residential zip code, gender, and duration of employment for employees and other individuals working in privately owned parking lots or parking garages.  
  
02/25/2014; AMENDED.  
  
02/25/2014; PASSED ON FIRST READING AS AMENDED.  
  
Question: Shall this Ordinance be FINALLY PASSED?

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present Supervisors Farrell, Mar, Avalos*

14. 131218 **[Real Property Lease - Employees' Retirement System - 1145 Market Street - \$15,645,100.01]**  
**Sponsor: Cohen**  
Resolution authorizing a 10-year Lease of 35,579 sq. ft. at 1145 Market Street for space for the San Francisco Employees' Retirement System from 1145 Market Street, LP, a California Limited Partnership for \$113,727.50 monthly for an approximate total of \$15,645,100.01 for the period of August 1, 2014, through July 31, 2024.  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?
15. 131229 **[Contract - Sheriff's Department - Secure Reentry Program Facility - \$4,195,576]**  
Resolution authorizing the Sheriff's Department to enter into a contract with the California Department of Corrections and Rehabilitation (CDCR) to contract for, accept and expend up to \$4,195,576 to establish the San Francisco County Secure Reentry Program Facility (SPRF) to house for up to 60 days state inmates that are scheduled to be released from state prison within 60 days or less to Post Release Community Supervision in San Francisco County. The Sheriff's Department will provide housing appropriate for program delivery. The Adult Probation Department will provide intensive, in-custody evidence-based reentry programming, which will address offenders' underlying criminogenic needs. The Sheriff's Department and Adult Probation Department shall jointly report to the State Legislature and CDCR on the implementation of this SPRF after a period of one, two and three years as part of this pilot program, to commence upon Board approval for a three-year term. The Sheriff's Department and Adult Probation will report annually to the Board of Supervisors and the Capital Planning Committee on the increase in the average daily inmate population. (Sheriff)  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?
16. 131236 **[Agreement - HDR Engineering, Inc. - Construction Management Services - \$27,500,000]**  
Resolution extending an agreement for an additional six months between the Public Utilities Commission and HDR Engineering, Inc., through December 29, 2014, and increasing the estimated cumulative contract amount to \$27,500,000 for additional construction management services, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?

17. 140049 [California Environmental Quality Act Findings - Peninsula Pipelines Seismic Upgrade Project - San Mateo County]  
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, and a statement of overriding considerations related to the Peninsula Pipelines Seismic Upgrade Project in San Mateo County. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar

18. 131222 [Apply for Grant - BioDiversity Action Plan - \$250,000]  
Sponsor: Yee  
Resolution authorizing the Department of the Environment to apply for a \$250,000 grant from the California Strategic Growth Council to create the Biodiversity Action Plan, for the period of July 1, 2014, through June 30, 2015.

Question: Shall this Resolution be ADOPTED?

### Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

19. 130999 [Zoning Map - Transferable Development Right Sale Eligibility - 133-135 Golden Gate Avenue (St. Boniface Church and Rectory)]  
Sponsor: Kim  
Ordinance amending the Planning Code, Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
20. 131059 [Planning Code - Allowing Certain Non-Conforming Structures to be Rebuilt Under Certain Conditions]  
Sponsors: Mayor; Chiu and Cohen  
Ordinance amending the Planning Code to allow non-conforming secondary structures in a C-3-R (Downtown Retail) Zoning District to be demolished and rebuilt to the prior non-conforming size under certain conditions; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Question: Shall this Ordinance be PASSED ON FIRST READING?

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

**21. 130987 [Liquor License - 1040 Hyde Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Timothy Lee for Liquid Gold, LLC, located at 1040 Hyde Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23954.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

**22. 130401 [Health Code - Hazardous Materials]**

Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**23. 130710 [Terms of and Expansion of Scope - Existing Local Agency Formation Commission Positions]**

**Sponsors: Avalos; Campos and Mar**

Resolution amending the terms of the existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer; extending the term of employment additional three years through June 30, 2016; and utilizing the existing LAFCo budget to continue funding this position.

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-015 (File No. 140101), approved February 11, 2014.)*

24. 140102 **[Hearing - Ground Lease - Successor Agency Land - 1751 Carroll Avenue - Bayview Senior Housing]**
- Hearing of persons interested in or objecting to proposed Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carroll Avenue Senior Homes, LP, a California limited partnership, for a term of 55 years for the purpose of developing housing for very low-income senior households; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

25. 140103 **[Ground Lease - Successor Agency Land - 1751 Carroll Avenue - Bayview Senior Housing]**
- Sponsor: Cohen**
- Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carroll Avenue Senior Homes, LP, a California limited partnership, for a term of 55 years for the purpose of developing housing for very low-income senior households; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, February 27, 2014, at 10:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 4, 2014*

26. 140128

### **[Setting the 2014 Budget and Legislative Analyst Services Audit Plan]**

**Sponsors: Breed; Cohen**

Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning, and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors.

**Question: Shall this Motion be APPROVED?**

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, March 3, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 4, 2014.*

27. 131207

### **[Environment Code - Bottled Water]**

**Sponsors: Chiu; Mar**

Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## **SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**

*Women's History Month*

## **28. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*



**29. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**CLOSED SESSION****CONFERENCE WITH LABOR NEGOTIATORS****30. 140129 [Closed Session - Update on Labor Negotiations]**

**Sponsor:** Chiu

Motion that the Board of Supervisors convene in closed session on March 4, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

02/25/2014; AMENDED.

02/25/2014; CONTINUED AS AMENDED.

**Question: Shall this Motion be APPROVED?**

*[Elect To Disclose]*

*Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 31 through 35**

31. 140156 **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) That Would Establish the Broadway Alcohol Restricted Use District]**  
**Sponsor:** Chiu  
Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
02/25/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question:** Shall this Resolution be ADOPTED?
32. 140157 **[Supporting Senate Bill 391 (DeSaulnier) - Establishing Permanent Funding Source for Affordable Housing Development]**  
**Sponsors:** Chiu; Mar, Kim, Campos and Avalos  
Resolution supporting Senate Bill 391, authored by Senator Mark DeSaulnier, to establish a permanent funding source for affordable housing development in California.  
02/25/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question:** Shall this Resolution be ADOPTED?
33. 140158 **[Problem Gambling Awareness Month - March 2014]**  
**Sponsors:** Mar; Avalos and Cohen  
Resolution declaring March 2014 as Problem Gambling Awareness Month in the City and County of San Francisco.  
02/25/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question:** Shall this Resolution be ADOPTED?

**34. 140159 [Supporting Senate Bill 1000 (Monning) - Sugar-Sweetened Beverage Safety Warning Act]**

**Sponsors:** Mar; Wiener, Cohen, Chiu and Avalos

Resolution supporting the Sugar-Sweetened Beverage Safety Warning Act, also known as Senate Bill 1000, authored by Senator Bill Monning, to make California the first state to require health warning labels to be placed on sugary drinks, including sodas, sports drinks, and energy drinks.

02/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**35. 140170 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the June 3, 2014, Consolidated Statewide Direct Primary Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 3, 2014, Consolidated Statewide Direct Primary Election. (Clerk of the Board)

02/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**36. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

**[Serious Injury Finding]**

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**[Purely Commendatory Finding]**

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**[Brown Act Finding]**

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED RESOLUTION

### **140148 [Street Encroachment - 1410 Stanyan Street]**

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues, conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1. (Public Works Department)

02/24/2014, RECEIVED FROM DEPARTMENT.

03/04/2014, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

**140152 [Petitions and Communications]**

Petitions and Communications received from February 17, 2014, through February 24, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 4, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Howard Chabner, regarding Masonic project. Copy: Each Supervisor. (1)

From Aaron Goodman, regarding tree-cutting on Brotherhood Way. Copy: Each Supervisor. (2)

From Controller, regarding audit of Human Services Agency contract with security contractor. (3)

From Treasurer and Tax Collector, submitting CCSF Monthly Investment Report for January 2014. Copy: Each Supervisor. (4)

From Library Users Association, regarding replacement of Bernal Mural. Copy: Each Supervisor. (5)

From Peter Kirby, regarding United Taxicab Workers/Save MUNI meeting. Copy: Each Supervisor. (6)

From concerned citizens, regarding liquor moratorium. File No. 131120. Copy: Each Supervisor. 2 letters. (7)

From Mary Robinson, regarding street lamps in Presidio Heights. Copy: Each Supervisor. (8)

From David Khan, regarding transportation network companies. Copy: Each Supervisor. 2 letters. (9)

From concerned citizens, submitting letters regarding bikes for low-income families. File No. 131206. Copy: Each Supervisor. 24 letters. (10)

From concerned citizens, submitting signatures for petition to restore Sharp Park. 1000 signatures. (11)

From Sheriff, regarding Sole Source Waiver Request for Sentinel Offender Services, Inc. (12)

From Building Inspection Commission, regarding the ordinance concerning legalizing dwelling units. File No. 131148. Copy: Each Supervisor. (13)

From Building Inspection Commission, regarding the ordinance concerning storage of tenants' personal items. File No. 140009. Copy: Each Supervisor. (14)

From Building Inspection Commission, regarding the ordinance concerning earthquake evaluations of private elementary and secondary schools. File No. 140120. Copy: Each Supervisor. (15)

From Ivan E. Pratt, regarding governance and religion. (16)

From San Francisco Zen Center, regarding growing home community gardens. Copy: Each Supervisor (17)

From MaryAnn Cheng, regarding Potrero Streetscape proposal plan. Copy: Each Supervisor (18)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (19)

Rick Caldeira - Legislative Deputy - Annual

Frances Hsieh - Legislative Aide - Annual

William Conor Johnston - Legislative Aide - Annual

From Manisa Cat, regarding Woodhouse on Marina Green. File No. 120987. Copy Each Supervisor. (20)

From concerned citizens, regarding proposed ordinance on prohibiting e-cigarette use. File No. 131208. Copy: Each Supervisor. 2 letters. (21)

## ADJOURNMENT

**BOARD OF SUPERVISORS**  
**CITY AND COUNTY OF SAN FRANCISCO**  
**AGENDA**

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, March 11, 2014 - 2:00 PM

**Regular Meeting**

GOVERNMENT  
DOCUMENTS DEPT

MAR - 6 2014

SAN FRANCISCO  
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

**BOARD COMMITTEES**

**Committee Membership**

**Meeting Days**

**Budget and Finance Committee**

Wednesday

Supervisors Farrell, Mar, Avalos, Breed, Wiener

1:00 PM

**Budget and Finance Sub-Committee**

Wednesday

Supervisors Farrell, Mar, Avalos

10:00 AM

**City and School District Select Committee**

4th Thursday

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

3:30 PM

**Government Audit and Oversight Committee**

2nd and 4th Thursday

Supervisors Breed, Tang, Chiu

10:30 AM

**Land Use and Economic Development Committee**

Monday

Supervisors Wiener, Kim, Cohen

1:30 PM

**Neighborhood Services and Safety Committee**

1st and 3rd Thursday

Supervisors Campos, Mar, Yee

10:00 AM

**Rules Committee**

1st and 3rd Thursday

Supervisors Yee, Tang, Campos

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the February 4, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

**1. 140220 [Formal Policy Discussions - March 11, 2014]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 3, 5, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, to address the affordability crisis, you have pledged in your State of the City address to facilitate the construction of 30,000 units of housing by 2020 to meet the needs of the City's growing population. As you know, even as we build more housing we must do more to prevent the displacement of residents who are currently grappling with being priced out of San Francisco. I believe that our City's housing policy must include the preservation of existing, affordable rent controlled housing in addition to new development - a more cost effective way to provide affordable housing and stabilize communities. Two initiatives I've worked on to preserve our affordable housing stock are to: 1) create a pathway for the tens of thousands of existing in-law units to become legalized; and 2) establish a right for tenants to make an offer to buy their buildings when their property is up for sale. Will you support both initiatives, and can you pledge to invest in housing preservation by identifying funding for in-law units to be rehabbed and brought up code and for tenants to acquire their buildings and keep them affordable through the Small Site Acquisition Fund? (Supervisor Chiu, District 3)

2. San Francisco does not have enough ambulances. According to the Budget and Legislative Analyst's recent audit, "Medic to Follow" calls-the term used to describe when someone calls for an ambulance and the Fire Department does not have one available to send-have increased over 500% since 2008. They are happening an average of eight times each day. I have heard reports of patients being forced to wait 15, 25, even 40 minutes for an ambulance to transport them to the hospital. And the Fire Department is well below the service level it is obligated to provide under its "Exclusive Operating Area" with the state. Remaining out of compliance could seriously jeopardize jobs within the Fire Department, revenue to the Fire Department, and overall public safety.

The Fire Department estimates that it will need \$9.8 million to provide new ambulances and personnel in order to meet its state regulations. This figure is likely high, as it does not account for the new revenue that increased emergency medical services capacity will generate. I have asked the Budget and Legislative Analyst to assess the net-net figure. Nonetheless, whether it is \$4 million or \$9 million, I think San Franciscans deserve a reliable emergency medical system.

Will you provide sufficient funding in this year's budget to bring the Fire Department's emergency medical services into compliance with its "Exclusive Operating Area" with the state? (Supervisor Breed, District 5)

3. As you know, Supervisor Avalos is in his second term. Very soon, he will be an unemployed former Supervisor over the age of fifty with no transferable skills whatsoever. Since you have such great relationships with our City's burgeoning technology sector, could you help Supervisor Avalos get a job?

Clearly, being a San Francisco Supervisor doesn't prepare anyone for the real world and Supervisor Avalos' advanced age is an additional handicap in the modern job market. Supervisor Avalos still asks lobbyists to make dittos instead of photocopy documents. He has no idea what Zynga means. He thinks Zynga is what Tom Ammann calls a witty insult. He uses a flip phone. A flip phone.

So please use your considerable clout to help Supervisor Avalos get a job lined up for after he leaves office that can make use of his limited skills but generally affable temperament.

Maybe as a greeter at Twitter HQ Does Twitter have greeters? (Supervisor Campos, District 9)

4 In your letter of introduction to the 2013 Climate Action Strategy (CAS), you wrote that "the need for immediate action has never been more evident, and we know that cities are leading the way." However the urgency of that statement is belied by the fact that the letter was dated October 21, 2013, and the Climate Action Strategy was not released until February 12, 2014.

The Climate Action Strategy goes on to state that "moving to 100% renewable electricity is the single biggest step the City can take to reduce Greenhouse Gas Emissions." And yet there was an attempt to scrub all mentions of CleanPowerSF - the City's program to actually deliver 100% renewable electricity - from the Climate Action Strategy. The version of the CAS released on February 12th included a "whited-out" table of projected participation rates in CleanPowerSF. But that table was unceremoniously removed in a new version that was posted two days later.

Unless we quickly implement 100% renewable electricity, we will fail to meet our legislated Greenhouse Gas Emission reduction requirements in the next few years.

As a birthday present to me, will you work with the Department of the Environment to reinstate CleanPowerSF in the Climate Action Strategy?

And as a present to the 87% of San Franciscans who believe global warming is happening, will you commit to launch CleanPowerSF this year? (Supervisor Avalos, District 11)

**Question: Shall this Hearing be HEARD AND FILED?**

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

**Items 2 through 5****Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

2. **130999** **[Zoning Map - Transferable Development Right Sale Eligibility - 133-135 Golden Gate Avenue (St. Boniface Church and Rectory)]**  
**Sponsor: Kim**  
Ordinance amending the Planning Code, Zoning Use District Map ZN01, to provide for eligibility to sell transferable development rights for property at 133-135 Golden Gate Avenue (St. Boniface Church and Rectory); and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
03/04/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
3. **131059** **[Planning Code - Allowing Certain Non-Conforming Structures to be Rebuilt Under Certain Conditions]**  
**Sponsors: Mayor; Chiu and Cohen**  
Ordinance amending the Planning Code to allow non-conforming secondary structures in a C-3-R (Downtown Retail) Zoning District to be demolished and rebuilt to the prior non-conforming size under certain conditions; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
03/04/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
4. **131207** **[Environment Code - Bottled Water]**  
**Sponsors: Chiu; Mar, Kim and Cohen**  
Ordinance amending the Environment Code to restrict the sale or distribution on City property of drinking water in plastic bottles of 21 ounces or less, set City policy to increase the availability of drinking water in public areas, and bar the use of City funds to purchase bottled water; and making environmental findings.  
  
03/04/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

*Present:* Supervisors Yee, Tang, Campos

5. 130401

**[Health Code - Hazardous Materials]**

Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment, and making environmental findings. (Public Health Department)

03/04/2014 PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

**REGULAR AGENDA****UNFINISHED BUSINESS**

*There are no items.*

**NEW BUSINESS**Recommendations of the Budget and Finance Committee

*Present:* Supervisors Farrell, Mar, Avalos, Breed, Wiener

6. 131186

**[Annual Update - Mental Health Services Act Program and Expenditure Plans - FY2013-2014]**

Resolution authorizing adoption of the FY2013-2014 Annual Update to Mental Health Services Act Program and Expenditure Plans. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

7. 140056 **[Performance Contract Approval - California Department of Health Care Services - Mental Health Services]**  
Resolution retroactively approving Performance Contract No. 13-90332, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant programs, for the period of July 1, 2013, through June 30, 2014; and authorizing the Community Behavioral Health Services Director, Department of Public Health, to sign said agreement and any and all amendments in the future. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

### **Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Mar, Avalos*

8. 140090 **[Administrative Code - Local Hiring Policy - Jurisdictional Boundary for Mandatory Participation]**  
Sponsors: Avalos; Mar  
Ordinance amending the Administrative Code, to provide that the residents of the Public Utilities Commission service area are considered "local" for purposes of mandatory participation for the City's Local Hiring Policy, on certain projects located within 70 miles of the jurisdictional boundary of the City and County of San Francisco.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
9. 140091 **[Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**  
Sponsors: Avalos; Mar  
Resolution amending the Administrative Code, to extend the periodic review of the City's Local Hiring Policy and to determine the mandatory participation level for the policy.
- Question: Shall this Resolution be ADOPTED?
10. 131240 **[Contract Agreement - Department of Public Health and Health Advocates, LLC - Not to Exceed \$6,300,390]**  
Resolution retroactively approving a contract between the Department of Public Health and Health Advocates, LLC, to provide uncompensated care reimbursement recovery services for the period of January 1, 2014, through December 31, 2017, for an amount not to exceed \$6,300,390. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 140067 **[Accept and Expend Grant - Anti-Human Trafficking Task Force Program - \$230,529]**  
Sponsor: Tang  
Resolution retroactively authorizing the Police Department to accept and expend a grant augmentation in the amount of \$230,529 from the Governor's Office of Emergency Services, for the Anti-Human Trafficking Task Force Program, for the period of October 1, 2013, through June 30, 2014

Question: Shall this Resolution be ADOPTED?

12. 140089 **[Lease Agreement - Southwest Airlines, Co. - Airport Cargo Building 606 - \$1,313,761]**  
Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 606, and Related Areas on Plot 9B, No. L13-0257, between Southwest Airlines, Co. and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum rent amount of \$1,313,761 for a term of five years, to commence upon Board approval. (Airport Commission)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

#### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Breed, Tang, Chiu*

13. 140012 **[Reducing Pharmaceutical Prices]**  
Sponsors: Chiu; Wiener and Campos  
Resolution supporting City, State, and Federal efforts to reduce pharmaceutical prices and increase transparency of the pharmaceutical rate-setting process.

Question: Shall this Resolution be ADOPTED?

#### Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

14. 140065 **[Shaw Alley Public Improvements - Gift Acceptance and Permit for Maintenance]**  
Sponsor: Kim  
Ordinance accepting the Shaw Alley public improvements and maintenance of same as a gift to the City; approving a major street encroachment permit for the construction and maintenance of the public improvements; deferring a portion of the additional street space occupancy permit fees associated with the permit and adjacent development; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing official acts in furtherance of this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?



**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****COMMITTEE REPORT**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, March 6, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, March 11, 2014.*

15. **140119** **[Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4, LLC - \$512,581.50]**  
Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4, LLC, against the City and County of San Francisco for \$512,581.50; the lawsuit was filed on March 26, 2013, in San Francisco Superior Court, Case No. CGC-13-530011; entitled BRE/GLEN Portfolio Mezz 4, LLC v. City and County of San Francisco. (City Attorney's Office)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**16. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**17. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 18 through 25

18. 140195      **[Arbor Week - March 7-14, 2014]**  
Sponsors: Breed; Campos  
Resolution celebrating the countless benefits of the City's urban forest, declaring March 7-14, 2014, as Arbor Week 2014 in the City and County of San Francisco.  
  
03/04/2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?
19. 140196      **[Urging the State Legislature to Provide Drought Mitigation Funding for Critical Water Supply and Conservation Projects for San Francisco]**  
Sponsor: Breed  
Resolution urging the State Legislature to provide drought mitigation funding for critical water supply and conservation projects for the San Francisco Bay Area.  
  
03/04/2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?
20. 140197      **[Supporting Passage of California Assembly Bill 1504 (Stone) - Single-use Filter Cigarettes]**  
Sponsor: Campos  
Resolution supporting passage of California Assembly Bill 1504, authored by Assemblymember Stone, which helps prevent the environmental harm and cost to state and local governments caused by the improper disposal of cigarette butts by prohibiting single-use plastic 'filters' in cigarettes sold in California.  
  
03/04/2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?

21. 140198 **[Supporting Xiao Fei "Eddy" Zheng's Application to Remain Lawfully in the United States]**  
Sponsors: Chiu; Kim, Cohen, Yee and Avalos  
Resolution urging The Honorable Jerry Brown, Governor of California, to grant Xiao Fei "Eddy" Zheng a full pardon, and allow him to remain in the United States, and continue to serve youth in the San Francisco Bay Area community.
- 03/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
22. 140199 **[Amending Resolution No. 36-14 - Electric Service Agreement - Transbay Joint Powers Authority - Term Beginning January 2014, and Continuing Indefinitely Unless Terminated]**  
Sponsor: Kim  
Resolution amending Resolution No. 36-14, to authorize an Electric Service Agreement between the Public Utilities Commission and the Transbay Joint Powers Authority for the Public Utilities Commission to be the primary provider of electric service to the Transbay Project beginning January 2014, and continuing indefinitely unless terminated.
- 03/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
23. 140200 **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No. 130788) Expanding Formula Retail Controls]**  
Sponsor: Mar  
Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 03/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
24. 140186 **[Final Map 7300 - 230-234A Hermann Street]**  
Motion approving Final Map 7300, a Five Residential Unit Condominium Project, located at 230-234A Hermann Street, being a subdivision of Assessor's Block No. 0868, Lot Nos. 009 and 009A, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)
- 02/28/2014; RECEIVED FROM DEPARTMENT.
- 03/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?

25. 140201 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

03/04/2014 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

26. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****140182****[Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)

02/28/2014; RECEIVED FROM DEPARTMENT.

03/11/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140185****[Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]**

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney's Office)

02/28/2014; RECEIVED FROM DEPARTMENT.

03/11/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**PROPOSED RESOLUTION****140181****[Street Encroachment - Ivy Street Fronting 401 Grove Street]**

Resolution granting revocable permission to Ivy Grove Partners, LLC, to occupy a portion of the public right-of-way to install and maintain planter bulb-outs and irrigation lines on Ivy Street fronting 401 Grove Street (Block No. 0808, Lot No. 036), conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/27/2014; RECEIVED FROM DEPARTMENT.

03/11/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

140180**[Petitions and Communications]**

Petitions and Communications received from February 24, 2014, through March 3, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 11, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, submitting a petition regarding electronic cigarettes in San Francisco. 40 signatures. File No. 131208. Copy: Each Supervisor. (1)

From concerned citizens, submitting letters regarding electronic cigarettes. 25 letters. File No. 131208. Copy: Each Supervisor. (2)

From Small Business, submitting a letter regarding proposed ordinance on bottled water. File No. 131207. Copy: Each Supervisor. (3)

From concerned citizens, regarding proposed ordinance on bottled water. File No. 131207. Copy: Each Supervisor. (4)

From Clerk of the Board, regarding the following appointments by the Mayor: (5)  
Scott Kahn - Human Services Commission

From Controller, regarding a memorandum issued on the Airport's equipment purchasing process. (6)

From Controller, regarding a report issued on the Port Commission. (7)

From Jack Barry, regarding proposed ordinance on Ellis Act. File No. 140096. Copy: Each Supervisor. (8)

From Kristin Anundsen, regarding free parking. Copy: Each Supervisor. (9)

From Ruth Gravanis, regarding park and open spaces. Copy: Each Supervisor. (10)

From Allen Jones, regarding City Bag Ordinance. Copy: Each Supervisor. (11)

From Marcelo Fonseca, regarding Transportation Network Companies. Copy: Each Supervisor. (12)

From Cliff Culpeper, regarding Recology. Copy: Each Supervisor. (13)

From Mari Eliza, regarding appeal of permit applications for 1050-1058 Valencia Street. Copy: Each Supervisor. (14)

From Kai Paine, regarding bikes for families. File No. 131206. Copy: Each Supervisor. (15)

From Dennis McKenzie, regarding Warriors Arena. (16)

From American Federation of Teachers, regarding public comment from the February 27, 2014, Board Meeting. (17)

From Clerk of the Board, reporting the following individuals have submitted Form 700

Statements: (18)

Vallie Brown - Legislative Aide - Annual

Madeleine Licavoli - Legislative Deputy - Annual

Junko Laxamana - Accountant III - Annual

Andrea Ausberry - SOTF Administrator - Leaving

Victor Young - SOTF Administrator - Assuming

Judy Pietrzak - IT Business Analyst - Annual

Raymond McCoy - Legislative Aide - Assuming

From Fire Department, submitting a newsletter regarding Neighborhood Emergency Response Team. (19)

From Mark Gruberg, regarding a hearing on the regulatory status of private transportation networks at the Thursday, March 6, 2014, Neighborhood Services & Safety Committee meeting. File No. 140020. Copy: Each Supervisor. (20)

From Peter and Diane Kretschmer, regarding F-line fare increases. Copy: Each Supervisor. (21)

From Mari Eliza, regarding concerns of the San Francisco Municipal Transportation Agency. (22)

## **ADJOURNMENT**





# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, March 18, 2014 - 2:00 PM

## Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

MAR 14 2014

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

#### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

#### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

#### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

#### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

#### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

#### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

#### **Rules Committee**

Supervisors Yee, Tang, Campos

### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the February 11, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 8

### Recommendations of the Rules Committee

*Present: Supervisors Yee, Tang*

1. 140114 [Settlement of Lawsuit - State Farm Insurance Company - \$115,000]  
Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company against the City and County of San Francisco for \$115,000; the lawsuit was filed on July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-13-532539; entitled State Farm General Insurance Company, v. City and County of San Francisco, et al. (City Attorney's Office)

Attachments: Leg Ver1

Comm Pkt 030614

Board Pkt 031814

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

2. **140118** **[Settlement of Lawsuit - Elevated Investors II, LLC - City to Receive \$20,000]**  
Ordinance authorizing settlement of the writ action filed by the City and County of San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II, LLC, as the real party in interest, in exchange for a payment of \$20,000 from Elevated Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v. Assessment Appeals Board No. 1, (Elevated Investors II, LLC). (City Attorney's Office)

**Attachments:** [Leg Ver1](#)

[Comm Pkt 030614](#)

[Board Pkt 031814](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. **140137** **[Settlement of Lawsuit - Gabe Terry - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong Terry against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled Gabe Terry, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

**Attachments:** [Leg Ver1](#)

[Comm Pkt 030614](#)

[Board Pkt 031814](#)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

4. **140115** **[Settlement of Claim - John C. Lyons - \$125,000]**  
Resolution approving the settlement of the unlitigated claim filed by John C. Lyons against the City and County of San Francisco for \$125,000; claim was filed on February 5, 2013. (City Attorney's Office)

**Attachments:** [Leg Ver1](#)

[Comm Pkt 030614](#)

[Board Pkt 031814](#)

**Question: Shall this Resolution be ADOPTED?**

5. **140116** **[Settlement of Claim - California State Automobile Association Insurance Company - \$56,330.42]**  
Resolution approving the settlement of the unlitigated claim filed by California State Automobile Association Insurance Company against the City and County of San Francisco for \$56,330.42; claim was filed on August 30, 2013. (City Attorney's Office)

**Attachments:** [Leg Ver1](#)

[Comm Pkt 030614](#)

[Board Pkt 031814](#)

**Question: Shall this Resolution be ADOPTED?**

6. 140119 **[Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4, LLC - \$512,581.50]**  
Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4, LLC, against the City and County of San Francisco for \$512,581.50, the lawsuit was filed on March 26, 2013, in San Francisco Superior Court, Case No. CGC-13-530011, entitled BRE/GLEN Portfolio Mezz 4, LLC v. City and County of San Francisco. (City Attorney's Office)

Attachments: [Leg Ver1](#)  
[Comm Pkt 030614](#)  
[Board Pkt 031114](#)  
[Board Pkt 031814](#)

03/11/2014 PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

*Present: Supervisors Yee, Tang, Mar*

7. 140165 **[Appointments, SRO Task Force - Sam Patel and Pratibha Tekkey]**  
Motion appointing Sam Patel and Pratibha Tekkey (residency requirement waived), terms ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Attachments: [Comm Pkt 030614](#)  
[Leg Ver2](#)  
[Board Pkt 031814](#)

Question: Shall this Motion be APPROVED?

8. 140178 **[Appointment, Commission on the Aging Advisory Council - Margie Ramirez]**  
Motion appointing Margie Ramirez, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Rules Committee)

Attachments: [Comm Pkt 030614](#)  
[Leg Ver2](#)  
[Board Pkt 031814](#)

Question: Shall this Motion be APPROVED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

**Recommendation of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Mar, Avalos*

9. **140090**

**[Administrative Code - Local Hiring Policy - Jurisdictional Boundary for Mandatory Participation]**

**Sponsors:** Avalos; Mar and Campos

Ordinance amending the Administrative Code, to provide that the residents of the Public Utilities Commission service area are considered "local" for purposes of mandatory participation for the City's Local Hiring Policy, on certain projects located within 70 miles of the jurisdictional boundary of the City and County of San Francisco.

**Attachments:** Leg Ver1

Leg Dig Ver1

OEWD Memo 121613

OEWD Memo 112213

Labor Market Report 101513

OEWD 2011-2012 Report

OEWD 2012-2013 Report

Comm Pkt 030514

Board Pkt 031114

Board Pkt 031814

03/11/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

10. 140065 [Shaw Alley Public Improvements - Gift Acceptance and Permit for Maintenance]

Sponsor: Kim

Ordinance accepting the Shaw Alley public improvements and maintenance of same as a gift to the City; approving a major street encroachment permit for the construction and maintenance of the public improvements; deferring a portion of the additional street space occupancy permit fees associated with the permit and adjacent development; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing official acts in furtherance of this Ordinance.

Attachments: Leg Ver1

Comm Pkt 030314

Board Pkt 031114

Board Pkt 031814

03/11/2014, PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*



11. 140008 [Appropriating 4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor's Office of Housing and the Arts Commission - FY2013-2014]  
Sponsors: Chiu; Kim, Avalos and Mar  
Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing in the amount of \$2,515,000 and to the Arts Commission in the amount of \$2,000,000 for FY2013-2014, establishing the Nonprofit Rent Stabilization Program, and placing these funds on Budget and Finance Committee reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.
- (Fiscal Impact)
- Attachments: [Leg Ver1](#)  
[Bdgt Analyst Rpt 020514](#)  
[Leg Ver2](#)  
[Bdgt Analyst Rpt 022614](#)  
[Budget Analysts Rpt 031214](#)  
[Comm Pkt 031214](#)  
[Leg Ver3](#)  
[Board Pkt 031814](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 140189 [Accept and Expend Grant - Rockefeller Foundation - Chief Resilience Officer - Amendment to the Annual Salary Ordinance - \$440,000]  
Sponsor: Mayor  
Ordinance authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$440,000 from the Rockefeller Foundation to hire a Chief Resilience Officer for San Francisco, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect the addition of one grant-funded position (.25 FTE) in Class 0933, Manager V, at the Office of the City Administrator, for the period of April 1, 2014, through March 31, 2016.
- Attachments: [Leg Ver1](#)  
[Dept Ltr 030314](#)  
[Grant Agreement](#)  
[Grant Info Form](#)  
[Project Description](#)  
[Comm Pkt 031214](#)  
[Board Pkt 031814](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Avalos

13. 131209**[Accept Gift - Department of Technology - Wi-Fi Equipment - \$701,894]****Sponsors:** Mayor; Chiu

Resolution retroactively authorizing the Department of Technology to accept a gift of equipment, software, and services from Ruckus Wireless, Inc., with a total value of \$701,894 in order to provide free wireless access to the Internet along Market Street.

**Attachments:** Leg Ver1Memo 112113Grant Info FormGift AgmtComm Pkt 031214Leg Ver2Board Pkt 031814**Question: Shall this Resolution be ADOPTED?**14. 131216**[Accept and Expend Gift - Park Wi-Fi Project - \$608,000]****Sponsor:** Farrell

Resolution authorizing the Department of Technology to accept and expend a gift of \$608,000 in cash from San Francisco Citizens Initiative for Technology and Innovation in order to provide free, wireless Internet access to the public in certain parks and recreational facilities in San Francisco; and making environmental findings.

**Attachments:** Leg Ver1Memo 121313Grant InfoBudget SumComm Pkt 031214Leg Ver2Board Pkt 031814**Question: Shall this Resolution be ADOPTED?**

15. 131217**[Accept Gift - Department of Technology - Wi-Fi Equipment - \$270,000]****Sponsor: Farrell**

Resolution authorizing the Department of Technology to accept a gift of equipment, software, and services from Cisco, Inc., with a total value of \$270,000 in order to provide free, wireless internet access at various locations in San Francisco.

**Attachments:** Leq Ver1Memo 121613Grant InfoAgmtComm Pkt 031214Leq Ver2Board Pkt 031814**Question: Shall this Resolution be ADOPTED?***Present: Supervisors Farrell, Mar, Avalos*16. 140068**[Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - \$108,366]****Sponsor: Wiener**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$108,366 from The Regents of the University of California to participate in a program, entitled "HIV Transmission Cluster Analysis to Inform Prevention," for the period of July 1, 2013, through June 30, 2014.

**Attachments:** Leq Ver1Grant Info FormBudgetBudget JustificationAgreementForm 126 BOSForm 126 MayorComm Pkt 031214Board Pkt 031814**Question: Shall this Resolution be ADOPTED?**

17. 140092 [Agreement - Itron, Inc. - Meter Reading and Forecasting Software Maintenance - \$171,000]

Resolution authorizing the General Manager of the Public Utilities Commission to enter into an agreement with Itron, Inc., for meter reading and forecasting software maintenance, for a term of five and one-half years, from March 30, 2014, to September 30, 2019, in the amount of \$171,000 pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact)

Attachments: Leg Ver1

Form 126 BOS

Officers and Directors 010114

Contract

Budget Analysts Rpt 031214

Comm Pkt 031214

Board Pkt 031814

Question: Shall this Resolution be ADOPTED?

18. 140099 [Accept and Expend Grant - San Francisco Family Intervention, Reentry and Supportive Transitions Program - \$749,967]

Sponsor: Breed

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$749,967 from U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, and Second Chance Act Juvenile Reentry Program, to participate in a program entitled, "San Francisco Family Intervention, Reentry, and Supportive Transitions Program," for the period of October 1, 2013, through September 30, 2014.

(Fiscal Impact)

Attachments: Leg Ver1

Budget/Budget Justification

Program Narrative

Grant Info Form

Award Ltr

Budget Analysts Rpt 031214

Comm Pkt 031214

Leg Ver2

Board Pkt 031814

Question: Shall this Resolution be ADOPTED?

19. **140124** [Authorizing Expenditures - South of Market Community Stabilization Fund - \$105,000]

Sponsor: Kim

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market Community Stabilization Fund dollars in the amount of \$105,000 for capacity building and tenant counseling services.

Attachments: Leg Ver1

Funding Recommendations

VEC Form 126

VEC Board Roster

Form 126 BOS

Budget Analysts Rpt 031214

Comm Pkt 031214

Board Pkt 031814

Question: Shall this Resolution be ADOPTED?

**Recommendations of the Neighborhood Services and Safety Committee**

*Present: Supervisors Mar, Yee, Kim*

20. **140039** [Pedestrian Safety Public Awareness Working Group]

Sponsors: Yee; Avalos and Kim

Resolution urging the Transportation Authority to convene and coordinate a Pedestrian Safety Public Awareness Working Group and to develop an action plan within 90 days of their first meeting.

Attachments: Leg Ver1

Mayor Pedestrian Report 0413

Board Pkt 031814

Question: Shall this Resolution be ADOPTED?

21. **140047** [Implement a VISION ZERO Three Point Plan: Engineering, Education and Enforcement]

Sponsors: Kim; Avalos, Yee, Chiu, Mar, Breed and Campos

Resolution urging the Mayor, the Chief of Police, and Director of the Municipal Transportation Agency to adopt a VISION ZERO Three Point Plan to expedite the goals of San Francisco's Pedestrian and Bicycle Strategies and implement an action plan to reduce traffic fatalities to zero in the next ten years through better engineering, education, and enforcement.

Attachments: Leg Ver1

Board Pkt 031814

Question: Shall this Resolution be ADOPTED?

**Recommendations of the Rules Committee**

*Present Supervisors Yee, Tang, Mar*

22. 131208

**[Health Code - Restrictions on Sale and Use of Electronic Cigarettes]**

**Sponsors:** Mar; Avalos, Chiu and Yee

Ordinance amending the Health Code to prohibit the use of electronic cigarettes where smoking is otherwise prohibited, require a tobacco permit for the sale of electronic cigarettes, prohibit the sale of electronic cigarettes where the sale of tobacco products is otherwise prohibited, and making environmental findings.

**Attachments:** [Leg\\_Ver1](#)

[Leg\\_Dig\\_Ver1](#)

[CEQA Determination](#)

[Comm Pkt 030614](#)

[Board\\_Pkt\\_031814](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 140081

**[Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]**

Ordinance amending the Administrative Code, by deleting Section 12X.6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board)

**Attachments:** [Leg\\_Ver1](#)

[Leg\\_Dig\\_Ver1](#)

[Comm Pkt 030614](#)

[Board\\_Pkt\\_031814](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to File No. 140029 (Resolution No. 151-14) approved February 25, 2014.)*

**24. 140030****[Hearing - Street Vacation Order - Hunters View Phase 2 - West Point Road]**

Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Attachments: Board Pkt 031814

Question: Shall this Hearing be HEARD AND FILED?

## **Committee of the Whole Adjourn and Report**

**25. 140031****[Street Vacation Order - Hunters View Phase 2 - West Point Road]**

Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Attachments: Leg Ver1

Leg Dig Ver1

DPW Order No 182055

Planning Ltr 070513

Vacation Map

Comm Pkt 021014

Board Pkt 031814

Question: Shall this Ordinance be PASSED ON FIRST READING?

## **COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, March 17, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, March 18, 2014.*

26. 131121 [Planning Code - Amending the Third Street Alcohol Restricted Use District]  
Sponsor: Cohen  
Ordinance amending the Planning Code, to amend the Third Street Alcohol Restricted Use District, to allow Alcoholic Beverage Control (ABC) Type 2, "Winegrower" licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Attachments: [Leg Dig Ver1](#)

[Response Pln Dept 120513](#)

[Response SmBus 010614](#)

[Response Pln Comm 031214](#)

[Leg Ver1](#)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 140171 [Resolution of Intent - Street Vacation - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]  
Sponsor: Cohen  
Resolution declaring the intent of the Board to order the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; order the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; order the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserve various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; and setting a hearing date of April 8, 2014, for all persons interested in the proposed vacation of said street areas and public service easements.

Attachments: [Leg Ver1](#)

Question: Shall this Resolution be ADOPTED?

## 28. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*



## 29. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

### Items 30 and 31

#### 30. 140243 [Supporting Senate Bill 1005 (Lara) - Expanding Access to Health Care Coverage for All Californians Regardless of Immigration Status]

**Sponsor:** Campos

Resolution supporting California Senate Bill 1005, introduced by Senator Ricardo Lara, which authorizes enrollment in the Medi-Cal program or in insurance offered through a health benefit exchange to individuals who would otherwise qualify for enrollment in those programs but are denied access based on their immigration status.

**Attachments:** Leg Ver1

Board Pkt 031814

03/11/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Resolution be ADOPTED?

31. 140192 [Committee of the Whole - Fifth Amendment to Mission Bay North Owner Participation Agreement - April 8, 2014]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

Attachments: [Leg Ver1](#)

[Board Pkt 031814](#)

03/11/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

32. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCES

### 140226

#### **[Various Codes - Nonsubstantive Clean-Up Ordinance]**

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

Attachments: [Leg Dig Ver1](#)

03/10/2014; RECEIVED FROM DEPARTMENT.

03/18/2014; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## PROPOSED RESOLUTIONS

140222**[Finding of Fiscal Feasibility - Plot 700 Development Project - San Francisco International Airport]**

Resolution finding the proposed Plot 700 development project at San Francisco International Airport fiscally feasible pursuant to Administrative Code, Chapter 29. (Airport Commission)

Attachments: [Airport Comm Reso 13-0256](#)

[Fiscal Feasibility Study](#)

03/05/2014, RECEIVED FROM DEPARTMENT

03/18/2014, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140224**[Designation - Treasure Island Mobility Management Agency]**

Resolution designating the San Francisco County Transportation Authority as the Treasure Island Mobility Management Agency for certain purposes pursuant to the Treasure Island Transportation Management Act. (Treasure Island Development Authority)

Attachments: [Dept Ltr 030714](#)

[AB 981](#)

[TIDA RESO 11-64-10/12](#)

[TIDA RESO 14-02-01/08](#)

03/07/2014, RECEIVED FROM DEPARTMENT.

03/18/2014, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

140225**[Contract - Titan Outdoor, LLC - Advertising - \$28,500,000]**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor LLC, for a term commencing July 1, 2014 and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)

Attachments: [Transmittal Ltr 030814](#)

[Dept Ltr 030814](#)

[Contract Agmt SFMTA 2014-13](#)

[Form 126](#)

[Form 126](#)

[SFMTA RESO 14-037](#)

03/10/2014, RECEIVED FROM DEPARTMENT.

03/18/2014, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140246****[Petitions and Communications]**

Petitions and Communications received from March 3, 2014, through March 10, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 18, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Building Inspection, regarding the release of Permit and Project Tracking System project reserve. (1)

From concerned citizens, regarding transportation network companies and taxi services. 4 letters. File No. 140020. Copy: Each Supervisor. (2)

From Philip Carleton, regarding phone etiquette. Copy: Each Supervisor. (3)

From Jim Noble, regarding English as the official language. (4)

From Capital Planning Committee, regarding Port supplemental appropriation ordinance and Airport Commission Capital Plan Bonds and related supplemental appropriation request. Copy: Each Supervisor. (5)

From Mayor, designating Supervisor Katy Tang as Acting-Mayor from March 8, 2014, until March 9, 2014. Copy: Each Supervisor. (6)

From Mayor, regarding status of Civil Grand Jury recommendations. File Nos. 130601, 130602, 130606, and 130607. Copy: Each Supervisor. (7)

From SFUSD, regarding status update to Civil Grand Jury Report. File No. 130603. Copy: Each Supervisor. (8)

From Clerk of the Board, regarding the following appointment by the Mayor:  
William K. Cleaveland - Fire Commission. (9)

From Sophia De Anda, regarding Swords to Plowshares. (10)

From Jordan Angle, regarding pursuit of liquor license at 493 Broadway. File No. 130444. (11)

From Controller, submitting "Five-Year Financial Plan Update for General Fund Supported Operations FY 2014-15 through FY 2017-18." Copy: Each Supervisor. (12)

From concerned citizens, regarding proposed ordinance on electronic cigarettes. 9 letters. File No. 131208. Copy: Each Supervisor. (13)

From concerned citizens, regarding proposed ordinance on bottled water. File No. 131207. 18 letters. Copy: Each Supervisor. (14)

From Controller, submitting "Department of Health: A Summary of Health Reform Readiness." File No. 131240. Copy: Each Supervisor. (15)

From concerned citizen, regarding freezing MUNI fares and young commuters. Copy: Each Supervisor. (16)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements. (17)

Harvey Rose - Budget & Legislative Analyst - Annual  
Debra Newman - Budget & Legislative Analyst - Annual  
Jason Fried - LAFCo - Annual  
Lauren Kahn - Legislative Aide - Leaving  
Matthias Mormino - Legislative Aide - Annual

## ADJOURNMENT



**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, March 25, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** Hearing of persons interested in or objecting to the Negative Declaration and Project Approval of January 23, 2014, for the Recreation and Park Department's Proposed Sharp Park Pumphouse Safety and Infrastructure Improvement Project (Appellant: Wild Equity Institute) (Filed February 21, 2014).

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on **March 21, 2014.**

  
Angela Calvillo  
Clerk of the Board

MAILED/POSTED: March 10, 2014

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# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, March 25, 2014 - 2:00 PM

Regular Meeting

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents.

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7719**

**Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

**Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

**Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 8

### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

1. 140189 [Accept and Expend Grant - Rockefeller Foundation - Chief Resilience Officer - Amendment to the Annual Salary Ordinance - \$440,000]  
Sponsor: Mayor  
Ordinance authorizing the Office of the City Administrator to accept and expend a grant in the amount of \$440,000 from the Rockefeller Foundation to hire a Chief Resilience Officer for San Francisco, and amending Ordinance No. 160-13 (Annual Salary Ordinance, FYs 2013-2014 and 2014-2015) to reflect the addition of one grant-funded position (.25 FTE) in Class 0933, Manager V, at the Office of the City Administrator, for the period of April 1, 2014, through March 31, 2016.

03/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

2. **131121** **[Planning Code - Amending the Third Street Alcohol Restricted Use District]**  
**Sponsor: Cohen**  
Ordinance amending the Planning Code, to amend the Third Street Alcohol Restricted Use District, to allow Alcoholic Beverage Control (ABC) Type 2, "Winegrower" licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
03/18/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
3. **140242** **[Temporary License Agreement - San Francisco General Hospital - Safety Improvements]**  
**Sponsor: Wiener**  
Resolution approving and authorizing a temporary, non-exclusive, non-possessory License Agreement for certain safety enhancement improvements over portions of San Francisco General Hospital Campus for a term of up to 10 years, to commence upon Board approval.  
  
**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Mar*

4. **131208** **[Health Code - Restrictions on Sale and Use of Electronic Cigarettes]**  
**Sponsors: Mar; Avalos, Chiu, Yee and Cohen**  
Ordinance amending the Health Code to prohibit the use of electronic cigarettes where smoking is otherwise prohibited; require a tobacco permit for the sale of electronic cigarettes; prohibit the sale of electronic cigarettes where the sale of tobacco products is otherwise prohibited; and making environmental findings.  
  
03/18/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
5. **140081** **[Administrative Code - Dissolving the Community Oversight Committee Regarding Enforcement of Marijuana Offenses]**  
Ordinance amending the Administrative Code, by deleting Section 12X.6, to dissolve the Community Oversight Committee Regarding Enforcement of Marijuana Offenses. (Clerk of the Board)  
  
03/18/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

Present Supervisors Yee, Tang

6. 140114

**[Settlement of Lawsuit - State Farm Insurance Company - \$115,000]**

Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company against the City and County of San Francisco for \$115,000; the lawsuit was filed on July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-13-532539; entitled State Farm General Insurance Company, v. City and County of San Francisco, et al. (City Attorney's Office)

03/18/2014, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

7. 140118

**[Settlement of Lawsuit - Elevated Investors II, LLC - City to Receive \$20,000]**

Ordinance authorizing settlement of the writ action filed by the City and County of San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II, LLC, as the real party in interest, in exchange for a payment of \$20,000 from Elevated Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v. Assessment Appeals Board No. 1, (Elevated Investors II, LLC). (City Attorney's Office)

03/18/2014, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

8. 140137

**[Settlement of Lawsuit - Gabe Terry - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong Terry against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled Gabe Terry, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

03/18/2014, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

9. **140008** [Appropriating 4,515,000 from the General Fund Reserve for Nonprofit Rent Stabilization Program - Mayor's Office of Housing and the Arts Commission - FY2013-2014]  
Sponsors: Chiu; Kim, Avalos, Mar and Campos  
Ordinance appropriating \$4,515,000 from the general fund reserve to the Mayor's Office of Housing in the amount of \$2,515,000 and to the Arts Commission in the amount of \$2,000,000 for FY2013-2014, establishing the Nonprofit Rent Stabilization Program, and placing these funds on Board of Supervisors reserve pending a report from the Nonprofit Displacement Work Group to the Board of Supervisors.

(Fiscal Impact)

03/18/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

03/18/2014; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

### Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

10. **140031** [Street Vacation Order - Hunters View Phase 2 - West Point Road]  
Ordinance ordering the vacation of a portion of West Point Road and various public service easements for the Hunters View Phase 2 development; quitclaiming the City's interest in the vacation areas to the San Francisco Housing Authority; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; authorizing official acts in connection with this Ordinance; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)  
03/18/2014; PASSED ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

11. 140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]  
Sponsors: Farrell; Breed and Campos  
Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014 and placing the \$1,387,500 of General Fund monies on Budget and Finance Committee Reserve.

(Fiscal Impact)

(Supervisor Avalos dissented in Committee.)

Question: Shall this Ordinance be **FINALLY PASSED**?

*Present: Supervisors Farrell, Mar, Avalos, Breed*

12. 140190 [Appropriation - Library Preservation Fund - Public Library Teen Center Project - \$3,243,752 - FY2013-2014]  
Sponsors: Chiu; Kim  
Ordinance appropriating \$3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014.

(Fiscal Impact)

Question: Shall this Ordinance be **PASSED ON FIRST READING**?

### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Avalos*

13. 140140 [Emergency Contract - San Francisco General Hospital Building 80/90 Elevator Modernization - Not to Exceed \$2,500,000]  
Resolution approving an emergency public work contract under Administrative Code, Section 6.60, to replace Elevator 27 and modernize and repair Elevators 26 and 28 in San Francisco General Hospital Buildings 80 and 90 with a contract amount not to exceed \$2,500,000. (Public Works Department)

(Fiscal Impact)

Question: Shall this Resolution be **ADOPTED**?



**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Tang, Chiu*

14. **130601** **[Follow-Up Board Response - Civil Grand Jury Report - Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation]**  
Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 4.1 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation." (Government Audit and Oversight Committee)  
  
Question: Shall this Motion be APPROVED?
15. **130603** **[Follow-Up Board Response - Civil Grand Jury Report - Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability]**  
Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability." (Government Audit and Oversight Committee)  
  
Question: Shall this Motion be APPROVED?
16. **130606** **[Follow-Up Board Response - Civil Grand Jury Report - Building a Better Future at the Department of Building Inspection]**  
Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection." (Government Audit and Oversight Committee)  
  
Question: Shall this Motion be APPROVED?
17. **130607** **[Follow-Up Board Response - Civil Grand Jury Report - Log Cabin Ranch: Planning for The Future, A Continuity Report]**  
Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for The Future, A Continuity Report." (Government Audit and Oversight Committee)  
  
Question: Shall this Motion be APPROVED?

**Recommendation of the Neighborhood Services and Safety Committee**

Present: Supervisors Campos, Mar, Yee

18. **140123**

**[Urging State Community College Chancellor Brice Harris to Restore City College of San Francisco's Duly Elected Board of Trustees]**

Sponsors: Campos; Mar, Avalos, Wiener, Yee, Kim, Chiu and Cohen

Resolution urging State Community College Chancellor Brice Harris to restore the voice of San Francisco voters and bring democratic decision-making, transparency, and public accountability back to City College of San Francisco by restoring the duly elected Board of Trustees.

Question: Shall this Resolution be ADOPTED?

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

19. **140174**

**[Public Hearing - Appeal of Negative Declaration - Sharp Park Pumphouse Safety and Infrastructure Improvement Project]**

Hearing of persons interested in or objecting to the Negative Declaration and Project Approval of January 23, 2014, for the Recreation and Park Department's Proposed Sharp Park Pumphouse Safety and Infrastructure Improvement Project (Appellant: Wild Equity Institute) (Filed February 21, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

20. **140175** **[Affirming the Approval of a Final Mitigated Negative Declaration For the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project]**  
Motion affirming the approval of a final mitigated negative declaration under the California Environmental Quality Act by the Planning Commission for the Sharp Park Safety , Infrastructure Improvement, and Habitat Enhancement Project. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
21. **140176** **[Reversing the Approval of a Final Mitigated Negative Declaration For the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project]**  
Motion reversing the approval of a final mitigated negative declaration under the California Environmental Quality Act by the Planning Commission for the Sharp Park Safety , Infrastructure Improvement, and Habitat Enhancement Project. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
22. **140177** **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration For the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project]**  
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a final mitigated negative declaration under the California Environmental Quality Act for the Sharp Park Safety , Infrastructure Improvement, and Habitat Enhancement Project. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**

## 23. **ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

### Items 25 through 30

25. 140263 **[Urging Congress to Pass the California Emergency Drought Relief Act]**  
**Sponsor: Breed**  
Resolution urging the United States Congress to pass the California Emergency Drought Relief Act of 2014 in order to support critical water supply and conservation projects for the San Francisco Bay Area.

03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

26. 140264 **[Supporting Assembly Bill 1553 (Yamada) - Prohibit Long-Term Care Insurance Providers from Charging Higher Premium Rates Based on Gender]**  
**Sponsors: Chiu; Kim and Cohen**  
Resolution supporting Assembly Bill 1553, authored by Assemblymember Mariko Yamada, to prohibit long-term care insurance providers from charging higher premium rates based on gender.

03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**27. 140265 [Resolution of Intent - Multifamily Housing Revenue Bonds - 200-6th Street]****Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds for 200-6th Street, (Assessor's Parcel No. 3731, Lot No. 1); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**28. 140266 [Supporting Assembly Bill 1743 (Ting) - Removing the Number of Syringes a Pharmacist Can Sell to an Adult Without a Prescription]****Sponsor: Mar**

Resolution urging the California State Legislature to pass Assembly Bill 1743, authored by Assemblymember Phil Ting, to remove the number of syringes a pharmacist can sell to an adult without a prescription and remove the sunset date in current law.

03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**29. 140267 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 131064) That Would Modify the Definition of a "Bona Fide Eating Place"]****Sponsor: Wiener**

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 131064) amending the Planning Code, to expand the definition of "bona fide eating place" to include a definition based on food sales per occupant; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

30. 140253**[Final Map 7783 - 2121-3rd Street]**

Motion approving Final Map 7783, a 105 residential unit Condominium Project, located at 2121-3rd Street, being a subdivision of Assessor's Block No. 4045, Lot No. 041, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

03/17/2014, RECEIVED FROM DEPARTMENT

**Question: Shall this Motion be APPROVED?**

31. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED RESOLUTION****140249 [Real Property Lease Renewal - Ruth Mellinger - 70 Oak Grove Street - \$37,208.33 Monthly]**

Resolution authorizing the exercise of an option to extend the lease of 10,000 sq. ft. at 70 Oak Grove Street with Ruth Mellinger, an unmarried woman, for five years for use by the Sheriff's Department at \$37,208.33 monthly, for the period of May 31, 2014, through May 30, 2019. (Real Estate Department)

03/17/2014; RECEIVED FROM DEPARTMENT.

03/25/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140252**[Petitions and Communications]**

Petitions and Communications received from March 10, 2014, through March 17, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 25, 2014

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From California Public Utilities Commission, regarding notice of Pacific Gas and Electric Company's supplemental filing for residential electric rate reform. Copy: Each Supervisor. (1)

From concerned citizens, regarding Sharp Park. File No. 140174. 2 letters. Copy: Each Supervisor. (2)

From SafetyBeltSafe U.S.A., regarding Safety Seat Checkup Week. (3)

From Youth Commission, submitting support for ordinance on tax on sugar-sweetened beverages. File No. 140098. Copy: Each Supervisor. (4)

From Katherine Roberts, regarding bottled water ordinance. File No. 131207. Copy: Each Supervisor. (5)

From concerned citizens, regarding private transportation networks and taxi services. File No. 140020. 2 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding ordinance on electronic cigarettes. File No. 131208. 3 letters. Copy: Each Supervisor. (7)

From Controller, submitting report on City Services Benchmarking: Public Transportation. Copy: Each Supervisor. (8)

From Residential Rent Stabilization and Arbitration Board, submitting Annual Report on Eviction Notices. Copy: Each Supervisor. (9)

From concerned citizens, regarding proposed Sharp Park Pumphouse Safety and Infrastructure Improvement Project. File No. 140174. 50 postcards. Copy: Each Supervisor. (10)

From Controller, submitting report for the audit of San Francisco Waterfront Partners, LLC. Copy: Each Supervisor. (11)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (12)

Carolyn Goossen - Legislative Aide - Annual

Chris Hyland - SOTF - Annual

David Todd - SOTF - Annual

Louise Fischer - SOTF - Annual

Angela Calvillo - Clerk of the Board - Annual

Jess Montejano - Legislative Aide - Annual

From Treasurer and Tax Collector, submitting 2013 Special School Parking Even Permit Report. Copy: Each Supervisor. (13)



From Recreation and Park, regarding the opening of Glen Canyon Park Playground. (14)

From Steve Wilson, regarding bikes for families. (15)

From Donald Reed, regarding English as the official language. Copy: Each Supervisor. (16)

From Bay Regional Water Quality Control Board, regarding Lagunitas Creek Watershed. Copy: Each Supervisor. (17)

From Elise Fox, regarding City College of San Francisco Board of Trustees. File No. 140123. Copy: Each Supervisor. (18)

From Paul Nisbett, regarding UCSF expansion in Mission Bay. Copy: Each Supervisor. (19)

From Asian Firefighters Association, regarding new testing process for entry-level firefighters. Copy: Each Supervisor. (20)

From San Francisco International Airport, regarding proposed issuance of tax-exempt airport revenue bonds. Copy: Each Supervisor. (21)

From Municipal Transportation Agency, submitting a Community Guide to the Transit Effectiveness Project. (22)

From Planning Department, submitting supplemental memorandum for Environmental Impact Report for the Transit Effectiveness Project. Available at the Planning Department web site at <<http://tepir.sfplanning.org>>. Copy: Each Supervisor. (23)

## **ADJOURNMENT**



**NOTICE OF PUBLIC HEARING****BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, April 1, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** Hearing of persons interested in or objecting to the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors approval of Resolution No. 14-023, California Environmental Quality Act Categorical Exemption Determinations for Commuter Shuttle Policy and Pilot Program and amending Transportation Code, Division II, and approval of Motion to suspend the SFMTA Board of Directors Rules of Order, Article 4, Section 10, regarding Published Notice approved on January 21, 2014. (Appellants: Richard T. Drury and Christina M. Caro, on behalf of Sara Shortt, the Harvey Milk Lesbian, Gay, Bisexual, Transgender Democratic Club, Service Employees International Union Local Union 1021, and San Francisco League of Pissed-Off Voters) (Filed February 19, 2014).

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In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on **March 28, 2014**.

A handwritten signature in dark ink, appearing to read "Angela Calvillo".  
Angela Calvillo  
Clerk of the Board



# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, April 1, 2014 - 2:00 PM

Regular Meeting

03-27-14P03:27 RCV

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

##### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

##### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

##### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

##### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

##### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

##### **Rules Committee**

Supervisors Yee, Tang, Campos

#### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [soff@sfgov.org](mailto:soff@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the February 25, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 7

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed*

1. 140190 [Appropriation - Library Preservation Fund - Public Library Teen Center Project - \$3,243,752 - FY2013-2014]  
Sponsors: Chiu; Kim and Mar  
Ordinance appropriating \$3,243,752 of Library Preservation Fund balance to the Public Library for the Teen Center Project in FY2013-2014.

(Fiscal Impact)

03/25/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?



**Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

2. 140127 [Landmark Designation Nomination - Tree Located at 3066 Market Street]  
Sponsor: Wiener  
Resolution of intent initiating the nomination of the Sequoiadendron giganteum tree at 3066 Market Street for landmark tree status pursuant to Public Works Code, Section 810(b); acknowledging the temporary designation of such tree pursuant to Public Works Code, Section 810(d); and authorizing other official acts in furtherance of this Resolution.
- Question: Shall this Resolution be ADOPTED?

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

3. 140228 [Appointments, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian, Linda D'Avirro, and Winnie Chu]  
Motion appointing Denis Mosgofian and Linda D'Avirro, terms ending February 1, 2015, and Winnie Chu, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?
4. 140229 [Appointments, Pedestrian Safety Advisory Committee - Howard Bloomberg, John Alexander Lowell, and Howard Strassner]  
Motion appointing Howard Bloomberg, John Alexander Lowell, and Howard Strassner, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?
5. 140230 [Appointment, Elections Commission - Christopher Jerdonek]  
Motion appointing Christopher Jerdonek, term ending January 1, 2019, to the Elections Commission. (Rules Committee)
- Question: Shall this Motion be APPROVED?
6. 140231 [Appointments, Veterans Affairs Commission - Dwane Kennedy, Deborah Dacumos, and Angela Jenkins]  
Motion appointing Dwane Kennedy, term ending January 31, 2017, and Deborah Dacumos and Angela Jenkins, terms ending January 31, 2018, to the Veterans Affairs Commission. (Rules Committee)
- Question: Shall this Motion be APPROVED?

7. 140248 [Appointment, Mental Health Board - Idell Wilson]  
Motion appointing Idell Wilson, term ending January 31, 2016, to the Mental Health Board.  
(Rules Committee)
- Question: Shall this Motion be APPROVED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

8. 140121 [Appropriation - General Fund Reserve - Homeless Outreach Services - \$1,387,500 - FY2013-2014]  
Sponsors: Farrell; Breed, Campos and Chiu  
Ordinance appropriating \$1,387,500 of General Fund Reserves to the Department of Public Health to provide homeless outreach services in FY2013-2014 and placing the \$1,387,500 of General Fund monies on Board of Supervisors Reserve.
- (Fiscal Impact)
- 03/25/2014, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE
- 03/25/2014, PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?

## NEW BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed*

9. 140238 [Adopting a Fixed Two-Year Budget - Airport, Port, Public Utilities Commission, Library, Child Support Services, and Employees' Retirement System]  
Sponsors: Mayor; Farrell  
Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, the Public Utilities Commission, the Library Department, the Department of Child Support Services, and the Employees' Retirement System, defining terms, and setting deadlines.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

10. 140150 [Administrative Code - Expansion of First Source Hiring Program]  
Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee  
Ordinance amending the Administrative Code to add First Source Hiring requirements for developers applying for permits for commercial or residential projects to disclose to the City anticipated entry and apprentice level positions for development projects, anticipated local hires, and anticipated wages; and agree to hiring and retention goals for apprentice level positions.
- Question: Shall this Ordinance be PASSED ON FIRST READING?
11. 140188 [Appropriation - 2008 Clean and Safe Neighborhood Park Projects - \$1,089,249.67 - FY2013-2014]  
Sponsor: Mayor  
Ordinance appropriating \$1,089,249.67 of surplus proceeds from the sale of General Obligation Bonds for completion of capital improvement projects included in the 2008 Clean and Safe Neighborhood Park Projects to the Port Commission for FY2013-2014.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 140191 **[Accept and Expend Grant - Electric Vehicle Fleet Demonstration Project - \$384,000]**  
Sponsor: Mayor  
Resolution retroactively authorizing the Fleet Management Division of the General Services Agency to accept and expend a grant in the amount of \$384,000 from Alameda County for Electric Vehicles and Chargers, for the period of July 30, 2013, through December 31, 2015  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?
13. 140224 **[Designation - Treasure Island Mobility Management Agency]**  
Resolution designating the San Francisco County Transportation Authority as the Treasure Island Mobility Management Agency for certain purposes pursuant to the Treasure Island Transportation Management Act. (Treasure Island Development Authority)  
  
Question: Shall this Resolution be ADOPTED?

### Recommendations of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

14. 140035 **[Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]**  
Sponsor: Chiu  
Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI).  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?
15. 140096 **[Administrative Code - Tenant Relocation Assistance Payment]**  
Sponsors: Campos; Kim, Avalos and Mar  
Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

16. 131148 [Planning, Building, Administrative, and Subdivision Codes - Legalization of Dwelling Units Installed Without a Permit]  
Sponsors: Chiu; Wiener, Avalos and Mar  
Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this Ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; amending the Subdivision Code to prohibit legalized units from being subdivided and separately sold; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with California Government Code, Section 65852.2(h).

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

17. 140084 [Administrative Code - Jail Inmate Health Insurance Enrollment]  
Ordinance amending the Administrative Code, to designate the Sheriff as the entity to assist county jail inmates with submitting an application for a health insurance affordability program consistent with federal requirements. (Sheriff)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendation of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

18. 140227 [Appointment, Treasury Oversight Committee - Ronald Gerhard]  
Motion appointing Ronald Gerhard (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Rules Committee)

(Supervisor Campos dissented in Committee.)

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

19. 140143 **[Public Hearing - Appeal of Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]**
- Hearing of persons interested in or objecting to the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors approval of Resolution No. 14-023, California Environmental Quality Act Categorical Exemption Determinations for Commuter Shuttle Policy and Pilot Program and amending Transportation Code, Division II, and approval of Motion to suspend the SFMTA Board of Directors Rules of Order, Article 4, Section 10, regarding Published Notice approved on January 21, 2014. (Appellants: Richard T. Drury and Christina M. Caro, on behalf of Sara Shortt, the Harvey Milk Lesbian, Gay, Bisexual, Transgender Democratic Club, Service Employees International Union Local Union 1021, and San Francisco League of Pissed-Off Voters) (Filed February 19, 2014).

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

20. 140144 [Affirming the Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]  
Motion affirming the determination by the Planning Department that the San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program is exempt from environmental review.  
  
Question: Shall this Motion be APPROVED?
21. 140145 [Reversing the Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]  
Motion reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program is exempt from environmental review.  
  
Question: Shall this Motion be APPROVED?
22. 140146 [Preparation of Findings to Reverse the Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]  
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program is exempt from environmental review.  
  
Question: Shall this Motion be APPROVED?

**COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, March 31, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 1, 2014.*

23. 140122 [Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]  
Sponsor: Tang  
Ordinance recognizing Small Business Month in May 2014; amending the Planning Code and the Building Code to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?

## 24. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities*

## 25. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

## 26. 140295 [Supporting Assembly Bill 2591 (Weber) - The Basic Material Needs for Homeless Children Act]

**Sponsor: Farrell**

Resolution supporting Assembly Bill 2591, authored by Assemblymember Shirley Weber, the Basic Material Needs for Homeless Children Act.

03/25/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**



## 27. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

*[Serious Injury Finding]*

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

*[Purely Commendatory Finding]*

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

*[Brown Act Finding]*

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****140277 [Settlement of Lawsuit - Daniel Dallabrida - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)

03/19/2014, RECEIVED FROM DEPARTMENT.

04/01/2014, RECEIVED AND ASSIGNED to the Rules Committee.

**140278 [Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]**

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No. VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)

03/19/2014; RECEIVED FROM DEPARTMENT.

04/01/2014; ASSIGNED to the Rules Committee.

**140279 [Settlement of Lawsuit - California Coastal Protection Network - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney)

03/24/2014; RECEIVED FROM DEPARTMENT.

03/27/2014; REFERRED TO DEPARTMENT.

03/27/2014; RESPONSE RECEIVED.

04/01/2014; ASSIGNED to the Rules Committee.

**140280 [Settlement of Unlitigated Claim - Rajiv Bhatia - \$155,000]**

Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for \$155,000. (City Attorney)

03/19/2014; RECEIVED FROM DEPARTMENT.

04/01/2014; ASSIGNED to the Rules Committee.

**140281 [Settlement of Lawsuit - Thomas Cooke, III - \$650,000]**

Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)

04/01/2014; RECEIVED FROM DEPARTMENT.

04/01/2014; ASSIGNED to the Rules Committee.

**140282 [Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]**

Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)

03/24/2014; RECEIVED FROM DEPARTMENT.

04/01/2014; ASSIGNED to the Rules Committee.

**PROPOSED RESOLUTION****140254 [Annual Fundraising Drive - 2014]**

Resolution designating those agencies qualified to participate in the 2014 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/24/2014; RECEIVED FROM DEPARTMENT.

04/01/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140276 [Petitions and Communications]**

Petitions and Communications received from March 17, 2014, through March 24, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 1, 2014

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

Leah Pimentel - LAFCo - Annual  
Deborah Landis - Admin/Finance Deputy - Leaving  
Andres Power - Legislative Aide - Annual  
Bruce Oka - SOTF - Annual  
Judson True - Legislative Aide - Annual

From Office of Citizen Complaints, submitting FY2013 Annual Report. Copy: Each Supervisor. (2)

From concerned citizens, regarding Sharp Park. File No. 140174. 15 letters. Copy: Each Supervisor. (3)

From concerned citizens, regarding ordinance on electronic cigarettes. File No. 131208. 7 letters. Copy: Each Supervisor. (4)

From John Fitch, regarding teens and schools in San Francisco. Copy: Each Supervisor. (5)

From Capital Planning Committee, regarding approval of the San Francisco Library's supplemental appropriation request. Copy: Each Supervisor. (6)

From Treasurer and Tax Collector, submitting Monthly Investment Report for February 2014. Copy: Each Supervisor. (7)

From Department of Public Health, submitting Annual 2013 Title XV Evaluation reports for jails. Copy: Each Supervisor. (8)

From Controller, submitting Economic Barometer - Quarter 4, 2013. Copy: Each Supervisor. (9)

From Clerk of the Board, regarding the following appointment by the Mayor: (10)  
Joseph Arellano - Juvenile Probation Commission

From Clerk of the Board, regarding the following appointment by the Mayor: (11)  
Julian Chang - Juvenile Probation Commission

From concerned citizens, regarding legalization of in-law units. File No. 131148. 4 letters. Copy: Each Supervisor. (12)

From Gerald Cauthen, regarding study of Central Subway Phase 3. Copy: Each Supervisor. (13)

From concerned citizen, regarding burying of utility wires underground. Copy: Each Supervisor. (14)

From Youth Commission, regarding actions taken at the March 17, 2014, meeting on File Nos. 140120, 140123, and 131208. Copy: Each Supervisor. (15)

From concerned citizens, regarding seismic evaluation of private schools. File No. 140120. 295 letters. Copy: Each Supervisor. (16)

From Public Utilities Commission Rate Fairness Board, submitting March 28, 2014, meeting agenda. Copy: Each Supervisor. (17)

From Municipal Transportation Agency, submitting Chapter 14B Local Business Enterprise Participation Report for January 2012 through December 2013. Copy: Each Supervisor. (18)

From Bay Area Council, regarding appeal of SFMTA Resolution No. 14-023. File No. 140143. Copy: Each Supervisor. (19)

From concerned citizens, regarding private transportation networks and taxi services. File No. 140020. 3 letters. Copy: Each Supervisor. (20)

## **ADJOURNMENT**





03-28-14P02:44 P

## NOTICE OF PUBLIC HEARING

## BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, April 8, 2014

GOVERNMENT  
DOCUMENTS DEP

**Time:** 3:00 p.m.

MAR 28 2014

**Location:** Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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PUBLIC LIBRARY

**Subject:** **File No. 140255.** Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014).

Pursuant to Government Code, Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on April 4, 2014.

A handwritten signature in dark ink, appearing to read "Angela Calvillo".  
Angela Calvillo  
Clerk of the Board







# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

14-03-14P03:46 RCVD

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, April 8, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

APR - 3 2014

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the March 4, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

## Recommendation of the Government Audit and Oversight Committee

1. 140147 [Approving the 2014 Budget and Legislative Analyst Services Work Plan]  
Sponsor: Breed  
Motion approving the Budget and Legislative Analyst services work plan for 2014; allocating hours for calendar year 2014; authorizing the Budget and Legislative Analyst to reallocate up to 20 percent of the hours between service categories based on Board of Supervisors service needs, and requiring Board of Supervisors approval of hours re-allocation greater than 20 percent; establishing performance goals; and setting a date for the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.  
  
*Present: Supervisors Breed, Tang, Chiu*  
  
Question: Shall this Motion be APPROVED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

2. 140150 [Administrative Code - Expansion of First Source Hiring Program]  
Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener, Yee and Cohen  
Ordinance amending the Administrative Code to add First Source Hiring requirements for developers applying for permits for commercial or residential projects to disclose to the City anticipated entry and apprentice level positions for development projects, anticipated local hires, and anticipated wages; and agree to hiring and retention goals for apprentice level positions.

04/01/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 140188 [Appropriation - 2008 Clean and Safe Neighborhood Park Projects - \$1,089,249.67 - FY2013-2014]  
Sponsor: Mayor  
Ordinance appropriating \$1,089,249.67 of surplus proceeds from the sale of General Obligation Bonds for completion of capital improvement projects included in the 2008 Clean and Safe Neighborhood Park Projects to the Port Commission for FY2013-2014.

(Fiscal Impact)

04/01/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

4. **140035** **[Administrative Code - Consumer Price Index Increase - Temporary Tenant Household Dislocation Compensation]**  
**Sponsor: Chiu**  
Ordinance amending Administrative Code, Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance," to implement California Civil Code, Section 1947.9(a)(1)(A), by requiring the Rent Board to annually adjust the daily compensation rate for tenant household temporary dislocation of less than 20 days, according to the Consumer Price Index (CPI).  
  
04/01/2014; PASSED ON FIRST READING  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
5. **140122** **[Planning, Building Codes - Fee Waiver Program - Small Business Month, May 2014]**  
**Sponsor: Tang**  
Ordinance recognizing Small Business Month in May 2014; amending the Planning and Building Codes to retroactively waive fees for the month of May for certain façade improvements; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
04/01/2014; PASSED ON FIRST READING  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
6. **140096** **[Administrative Code - Tenant Relocation Assistance Payment]**  
**Sponsors: Campos; Kim, Avalos and Mar**  
Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.  
  
04/01/2014; CONTINUED ON FIRST READING  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

7. **131148** [Planning, Building, Administrative, and Subdivision Codes - Legalization of Dwelling Units Installed Without a Permit]  
Sponsors: Chiu; Wiener, Avalos, Mar, Breed and Cohen  
Ordinance amending the Planning and Building Codes to provide a process for granting legal status to existing dwelling units constructed without the required permits, temporarily suspending the code enforcement process for units in the process of receiving legal status, and prohibiting units from being legalized under the provisions of this Ordinance if there have been no-fault evictions; amending the Administrative Code to prohibit the costs of legalization from being passed through to the tenant; amending the Subdivision Code to prohibit legalized units from being subdivided and separately sold; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to submit this Ordinance to the California Department of Housing and Community Development in accordance with California Government Code, Section 65852.2(h).

04/01/2014; AMENDED.

04/01/2014; NOT AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

04/01/2014; AMENDED.

04/01/2014; AMENDED.

04/01/2014; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

8. **140084** [Administrative Code - Jail Inmate Health Insurance Enrollment]  
Ordinance amending the Administrative Code, to designate the Sheriff as the entity to assist county jail inmates with submitting an application for a health insurance affordability program consistent with federal requirements. (Sheriff)

04/01/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Avalos, Breed, Wiener*

9. 140034 [Waiving Competitive Solicitation Requirement to Procure Partial Design Documents - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$837,863]  
Sponsor: Avalos  
Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Aidlin Darling Design in the amount of \$837,863, for the purpose of completing design development documents and partial completion of construction documents for the Geneva Car Barn and Powerhouse project, and to amend the agreement as necessary to complete final (100 percent) construction documents, to commence following Board approval.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Breed, Tang, Chiu*

10. 140032 [Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]  
Sponsor: Mayor  
Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?



**Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

11. **131063** **[Planning and Administrative Codes - Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control]**  
**Sponsors: Wiener; Cohen**

Ordinance amending the Planning Code to allow the construction of an additional dwelling unit or units entirely within the existing built envelope as it existed three years prior to the time of the application of a residential building or auxiliary structure on the same lot (In-Law Unit) on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within an RH-1(D) zoning district or any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154; authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units, and requiring the Department to monitor rents and publish a report evaluating the effectiveness of the ordinance; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings, of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development, in accordance with State law.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

12. **140148** **[Street Encroachment - 1410 Stanyan Street]**

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Assessor's Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues; conditioning the permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Resolution No. 073-14 (File No. 140171) approved March 18, 2014.)*

13. 140172 **[Hearing - Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**
- Hearing of persons interested in or objecting to the Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**14. 140173 [Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

**Sponsor:** Cohen

Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arelious Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Harney Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes; reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-034 (File No. 140192) approved March 18, 2014.)*

**15. 140193 [Hearing - Successor Agency to the Former Redevelopment Agency - Fifth Amendment to Mission Bay North Owner Participation Agreement]**

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act. (Clerk of the Board)

**Question:** Shall this Hearing be HEARD AND FILED?

## Committee of the Whole Adjourn and Report

16. 140194 [Successor Agency to the Former Redevelopment Agency - Fifth Amendment to Mission Bay North Owner Participation Agreement]  
Sponsor: Kim  
Resolution of the Board of Supervisors, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

**Question: Shall this Resolution be ADOPTED?**

## SPECIAL ORDER 3:00 P.M.

### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

17. 140255 [Public Hearing - Appeal of Tentative Parcel Map - 738 Mission Street]  
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District No. 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

18. **140256** **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]**  
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?
19. **140257** **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 738 Mission Street]**  
Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 4-lot subdivision located at Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?
20. **140258** **[Preparation of Findings Related to the Tentative Parcel Map - 738 Mission Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 4-lot subdivision located at Assessor's Block No. 3706, Lot No. 277. (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?

**21. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**22. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**CLOSED SESSION****CONFERENCE WITH LABOR NEGOTIATORS****23. 140324 [Closed Session - Update on Labor Negotiations]**

**Sponsor: Chiu**

Motion that the Board of Supervisors convene in closed session on April 8, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

**Question: Shall this Motion be APPROVED?**

*[Elect To Disclose]*

*Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 24 through 27

24. 140321      **[Urging the California State Legislature to Pass Senate Constitutional Amendment 5 and Send It to the Voters]**  
Sponsors: Breed; Campos, Kim and Wiener  
Resolution urging the California State Legislature to pass Senate Constitutional Amendment 5 that would, with voter approval, amend the State Constitution and overturn the ban on using affirmative action criteria for recruitment and admissions to state institutions of higher education.
- 04/01/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?
25. 140313      **[Final Map 4875 - 700 Brotherhood Way]**  
Motion approving Final Map 4875, a 121 lot subdivision containing 60 lots for single family homes and 61 lots for Residential Condominium Project, located at 700 Brotherhood Way being a subdivision of Assessor's Block No. 7331, Lot No. 005, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)
- 03/26/2014; RECEIVED FROM DEPARTMENT.
- Question: Shall this Motion be APPROVED?
26. 140314      **[Final Map 7440 - 900 Folsom Street]**  
Motion approving Final Map 7440, a 281 residential unit and three commercial unit, mixed-use Condominium Project, located at 900 Folsom Street being a subdivision of Assessor's Block No. 3732, Lot Nos. 009, 018, 048, 147, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)
- 03/26/2014; RECEIVED FROM DEPARTMENT.
- Question: Shall this Motion be APPROVED?

27. 140325 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

04/01/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

28. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).



**Introduced at the Request of a Department**

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

**PROPOSED ORDINANCES****140306 [Health Code - Extending Involuntary Psychiatric Holds]**

Ordinance amending the Health Code to authorize the use of an additional thirty-day involuntary psychiatric hold as permitted under California Welfare and Institutions Code, Sections 5270.10-5270.65, and making a finding that this authorization will not result in increased costs to the City or in the reduction of current services. (Human Services Agency)

03/28/2014; RECEIVED FROM DEPARTMENT.

04/08/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

**140307 [Planning Code - Landmark Designation of 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building)]**

Ordinance designating 2 Henry Adams Street (aka Dunham, Carrigan & Hayden Building), Lot No. 001 in Assessor's Block No. 3910, as a Landmark under Article 10 of the San Francisco Planning Code; and adopting General Plan, Planning Code, Section 101.1, and environmental findings.

03/28/2014; RECEIVED FROM DEPARTMENT.

04/08/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

**140315 [Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]**

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc. and its affiliated entities in In re: American Airlines, Inc. et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation. The Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits and related agreement related to American's operations at San Francisco International Airport. Under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits and related obligations. Further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations. The Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)

03/28/2014; RECEIVED FROM DEPARTMENT.

04/08/2014; RECEIVED AND ASSIGNED to the Rules Committee.

## PROPOSED RESOLUTIONS

### 140308 [Contract Approval - Electronic Monitoring and Case Management Services - Leaders in Community Alternatives, Inc. - \$2,000,000]

Resolution authorizing the Sheriff's Department to enter into a contract with Leaders in Community Alternatives, Inc. (LCA) in an amount not-to-exceed \$2,000,000 for a term not-to-exceed five years, with an original term from May 1, 2014, to April 30, 2017, with two one-year options to extend, to administer a home detention program with electronic monitoring and case management, which includes the rules and regulations of the program and the requirement that LCA maintain current liability insurance. (Sheriff)

03/24/2014: RECEIVED FROM DEPARTMENT

04/08/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

### 140309 [Real Property Lease Amendment - Autodesk, Inc. - Pier 9]

Resolution approving Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval. (Port)

03/27/2014: RECEIVED FROM DEPARTMENT.

04/08/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

### 140310 [Finding of Fiscal Feasibility - Hall of Justice Jail Replacement]

Resolution finding the proposed Hall of Justice jail replacement project is fiscally feasible pursuant to Administrative Code, Chapter 29. (Public Works Department)

03/28/2014: RECEIVED FROM DEPARTMENT.

04/08/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

### 140311 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (the "Project"); adopting findings that the Project is Categorically Exempt from environmental review under the California Environmental Quality Act (CEQA) Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Airport Commission)

03/28/2014: RECEIVED FROM DEPARTMENT.

04/08/2014: RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

**140316****[Petitions and Communications]**

Petitions and Communications received from March 24, 2014, through March 31, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 8, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

Severin Campbell - Budget Analyst - Annual  
Arthur Louie - Budget Analyst - Annual  
Catherine Stefani - Legislative Aide - Annual  
Andrea Bruss - Legislative Aide - Annual  
Amy Chan - Legislative Aide - Annual  
Yoyo Chan - Legislative Aide - Annual  
Margaux Kelly - Legislative Aide - Annual  
Ivy Lee - Legislative Aide - Annual  
Jennifer Low - Legislative Aide - Annual  
Mawuli Tugbenyoh - Legislative Aide - Annual  
Dawn Duran - AAB Administrator - Annual

From concerned citizens, regarding seismic evaluation of private schools. File No. 140120. 190 letters. Copy: Each Supervisor. (2)

From concerned citizens, regarding Sharp Park. File No. 140174. 7 letters. Copy: Each Supervisor. (3)

From Wild Equity Institute, regarding Laguna Salada Resource Enhancement Plan. (4)

From concerned citizens, regarding legalization of in-law units. File No. 131148. 6 letters. Copy: Each Supervisor. (5)

From John Fitch, regarding electronic cigarettes. (6)

From Clerk of the Board, regarding the following appointment by the Mayor: (7)  
Kimberlee Stryker - Arts Commission

From Clerk of the Board, regarding the following appointment by the Mayor: (8)  
Lorna Randlett - Library Commission  
Victor Makras - Retirement Board

From Mark Gruberg, regarding taxi lot fees at SFO Airport. (9)

From concerned citizens, submitting signatures for a petition regarding foot patrols in the Excelsior. 375 signatures. (10)

From Neighborhood Emergency Response Team, regarding flyers on training. (11)

From Controller, regarding a report issued on the Department of Public Health. (12)

From David Khan, regarding private transportation networks and taxi services. File No. 140020. Copy: Each Supervisor. (13)

From Controller, submitting a memo regarding tenant relocation assistance payment. File 140096. Copy: Each Supervisor. (14)

From Peter Warfield, regarding proposed ordinance on Library Preservation Fund. File No. 140190. (15)

From Sonya Harris, regarding proposed ordinance on Small Business Month. File No. 140122. Copy: Each Supervisor. (16)

From State Fish and Game, submitting notice of proposed regulatory action relative to California Code of Regulations. Copy: Each Supervisor. (17)

From Civil Service Commission, submitting notice of meeting for April 7, 2014. (18)

From Employees' Retirement System, regarding retirement contribution rates for FY2014-2015. Copy: Each Supervisor. (19)

From Francisco Da Costa, regarding Roberts Rules. (20)

From Houman Forood, regarding plans for parks and open public areas in District 6. Copy: Each Supervisor. (21)

From Jennifer Taylor, regarding a public safety issue in the Mission. Copy: Each Supervisor. (22)

From Planning, providing notification of a project receiving environment review at 505 Paloma Road, Sunol, CA. (23)

From John Duffen, regarding homeless programs. (24)

From concerned citizen, regarding Central Subway. (25)

From Board of Equalization, regarding taxpayers' bill of rights hearings. (26)

From Alice B. Toklas, regarding construction of in-law units in the Castro Street Neighborhood Commercial District. File No. 131063. Copy: Each Supervisor. (27)

From Mari Eliza, regarding CEQA appeal of the Transit Effectiveness Project. Copy: Each Supervisor. (28)

## ADJOURNMENT



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

04-11-14A11:32 RCVD

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, April 15, 2014 - 2:00 PM

GOVERNMENT  
DOCUMENTS DEPT

APR 11 2014

Regular Meeting

SAN FRANCISCO  
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVIS EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the March 11, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

### SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

*Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

#### 1. 140354 [Formal Policy Discussions - April 15, 2014]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisor representing District 8. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor: San Francisco has approximately 220 park properties and almost no park patrol officers. Currently, at any given time, there are two park patrol officers on duty to police those 220 properties. That number is woefully inadequate, and our park patrol, compared to other large cities, is tiny - indeed, almost non-existent. Our parks, which constitute about 14% of San Francisco's land mass, have massive security needs. They are regularly trashed by vandals and covered with graffiti. People are assaulted. The lack of park patrol officers make it almost impossible to enforce basic park rules and undermines public safety. I will be proposing in the upcoming budget process that we double the size of the park patrol. Do you agree that we need a larger park patrol and need to hire more park patrol officers? If so, how do you propose we increase the size of the force? If not, how do you think we should improve safety and security in our parks? (Supervisor Wiener, District 8)

**Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.**



## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 2 through 16

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Avalos, Breed, Wiener*

2. 140034 **[Waiving Competitive Solicitation Requirement to Procure Partial Design Documents - Professional Services Agreement - Geneva Car Barn and Powerhouse Project - Aidlin Darling Design - \$837,863]**  
**Sponsor: Avalos**  
Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Aidlin Darling Design in the amount of \$837,863, for the purpose of completing design development documents and partial completion of construction documents for the Geneva Car Barn and Powerhouse project, and to amend the agreement as necessary to complete final (100 percent) construction documents, to commence following Board approval.

(Fiscal Impact)

04/08/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Government Audit and Oversight Committee**

*Present* Supervisors Breed, Tang, Chiu

3. **140032** **[Collective Bargaining Agreement, Arbitration Award - International Brotherhood of Electrical Workers, Local 6 - FY2013-2014]**

**Sponsor:** Mayor

Ordinance adopting and implementing the Arbitration Award amending Amendment No. 2 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, by implementing special terms and conditions of employment for FY2013-2014.

04/08/2014, PASSED, ON FIRST READING

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Economic Development Committee**

*Present* Supervisors Wiener, Kim, Cohen

4. **131063** **[Planning and Administrative Codes - Construction of In-Law Units in Existing Residential Buildings or Auxiliary Structures on the Same Lot; Rent Control]**

**Sponsors:** Wiener, Cohen and Chiu

Ordinance amending the Planning Code to allow the construction of an additional dwelling unit or units entirely within the existing built envelope as it existed three years prior to the time of the application of a residential building or auxiliary structure on the same lot (In-Law Unit) on any parcel in the Castro Street Neighborhood Commercial District and within 1,750 feet of the District boundaries, excluding any lot within an RH-1(D) zoning district or any lot within 500 feet of Block No. 2623, Lot Nos. 116 through 154; authorizing the Zoning Administrator to waive density and other Planning Code requirements in order to create the In-Law Units, and requiring the Department to monitor rents and publish a report evaluating the effectiveness of the ordinance; amending the Administrative Code to provide that an In-Law Unit constructed with a waiver of Code requirements shall be subject to the provisions of the San Francisco Residential Rent Stabilization and Arbitration Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings and findings, of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development, in accordance with State law.

04/08/2014, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

**5. 140182 [Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**6. 140185 [Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]**

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000; the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al.; this partial settlement applies only to claims against Syncora Guarantee; other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**7. 140277 [Settlement of Lawsuit - Daniel Dallabrida - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**8. 140278 [Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]**

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No. VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. 140279 **[Settlement of Lawsuit - California Coastal Protection Network - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. 140281 **[Settlement of Lawsuit - Thomas Cooke, III - \$650,000]**  
Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. 140282 **[Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]**  
Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888, entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. 140280 **[Settlement of Unlitigated Claim - Rajiv Bhatia - \$155,000]**  
Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for \$155,000. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
13. 140154 **[Appointment, Citizen's Committee on Community Development - Miquel Penn]**  
Motion appointing Miquel Penn, term ending February 23, 2016, to the Citizen's Committee on Community Development. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
14. 140301 **[Appointments, Food Security Task Force - Heather Tufts and Orla O'Keefe]**  
Motion appointing Heather Tufts and Orla O'Keefe, for indefinite terms, to the Food Security Task Force. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

15. 140302 [Appointments, Graffiti Advisory Board - John Austin and Rebecca Delgado Rottman]

Motion appointing John Austin and Rebecca Delgado Rottman, terms ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Question: Shall this Motion be APPROVED?

16. 140303 [Appointments, Park, Recreation and Open Space Advisory Committee - Patricia Delgado, Tom Valtin, Nicholas Belloni, and Les Hilger]

Motion appointing Patricia Delgado, term ending February 1, 2015, and Tom Valtin, Nicholas Belloni, and Les Hilger, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

17. 140096 **[Administrative Code - Tenant Relocation Assistance Payment]**  
**Sponsors: Campos; Kim, Avalos and Mar**  
Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period, and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.
- 04/01/2014, CONTINUED ON FIRST READING.
- 04/08/2014, NOT AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 04/08/2014, AMENDED.
- 04/08/2014, NOT AMENDED.
- 04/08/2014, AMENDED.
- 04/08/2014, PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**18. 140173 [Street Vacation Order - Hunters Point Shipyard Phase II Redevelopment Plans - Candlestick Point]**

**Sponsor:** Cohen

Ordinance ordering the vacation of portions of streets along with public service easements that may exist within the Hunters Point Shipyard Phase II Redevelopment Plan area, generally bounded the 1948 Bulkhead Line to the north, the 1941 Bulkhead Line to the east, Bancroft Avenue to the south, and Griffith Street to the west, including submerged areas; ordering the vacation of portions of streets along with public service easements that may exist within the Candlestick Point Redevelopment Plan area, generally bounded by Underwood Avenue, Arellous Walker Drive, Gilman Avenue, Donahue Street, Carroll Avenue, Alvord Street, Fitzgerald Avenue, the City and County of San Francisco County Line, Hamey Way, Ingerson Avenue, and Hawes Street, including submerged areas; ordering the conditional vacation of portions of Griffith Street, Nichols Way, Cameron Way, Doublerock Street, Giants Drive, Hunters Point Expressway, Jamestown Avenue, Gilman Avenue, and Crisp Road for various purposes: reserving various easement rights in favor of the City and third party utilities, subject to conditions specified in this Ordinance; adopting findings under the California Environmental Quality Act; adopting findings that the vacations are consistent with the Redevelopment Plans and the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

04/08/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**19. 140148 [Street Encroachment - 1410 Stanyan Street]**

Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Assessor's Block No. 2705, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues; conditioning the permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

04/08/2014; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**NEW BUSINESS****Recommendation of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Breed*

20. 140160 **[Preparation of a Request for Qualifications to Broadcast Meetings of the Board of Supervisors - Not to Exceed \$150,000]**  
**Sponsors: Mar; Breed, Cohen, Campos and Avalos**  
Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed \$150,000.  
**Question: Shall this Motion be APPROVED?**

**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Mar, Avalos*

21. 140254 **[Annual Fundraising Drive - 2014]**  
Resolution designating those agencies qualified to participate in the 2014 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.  
(City Administrator)  
**Question: Shall this Resolution be ADOPTED?**
22. 140262 **[Real Property Lease Renewal - WCPI Commercial, LLC - 1449 Webster Street - \$9,142.07 Monthly]**  
**Sponsor: Breed**  
Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1449 Webster Street with WCPI Commercial, LLC, for the Office of Economic and Workforce Development's Western Addition employment assistance programs for \$9,142.07 monthly for a term of three years ending August 31, 2017.  
**Question: Shall this Resolution be ADOPTED?**



**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

23. **131087** **[Park Code - Rights in Permits]**  
**Sponsor: Wiener**  
Ordinance amending the Park Code to distinguish rights in permits for areas and facilities open to the public and rights in permits for events closed to the public; and making environmental findings.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
24. **140289** **[California Environmental Quality Act Findings - San Francisco Groundwater Supply Project]**  
**Sponsor: Mar**  
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the San Francisco Groundwater Supply Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.
- Question: Shall this Resolution be ADOPTED?**
25. **140290** **[Approval of Groundwater Well in Golden Gate Park]**  
**Sponsor: Mar**  
Resolution approving the construction of a building housing the Central Pump Station Well and related appurtenances in Golden Gate Park under Charter, Section 4.113, as part of the San Francisco Groundwater Supply Project.
- Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

26. **140250** **[Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Jean-Paul Samaha, term ending February 26, 2018, to the Treasure Island Development Authority Board of Directors.
- Question: Shall this Motion be APPROVED?**
27. **140251** **[Reappointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Vivian Fei Tsen, term ending February 28, 2018, to the Treasure Island Development Authority Board of Directors.
- Question: Shall this Motion be APPROVED?**

28. 140300 [Appointment, Citizen's Committee on Community Development - Eddie Ahn]  
Motion appointing Eddie Ahn, term ending February 23, 2016, to the Citizen's Committee on Community Development (Rules Committee)

(Supervisor Campos dissented in Committee )

**Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

### **COMMITTEE REPORTS**

*Report from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, April 14, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 15, 2014*

29. 140344 [Apply for Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - Up to \$2,000,000]

**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for up to \$2,000,000 in Local Housing Trust Fund Program.

**Question: Shall this Resolution be ADOPTED?**

30. **ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities*

**31. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 32 through 34****32. 140345****[Immigrant Family Month - April]**

**Sponsors:** Campos; Avalos, Yee, Kim, Tang and Chiu

Resolution declaring April "Immigrant Family Month" in the City and County of San Francisco to honor immigrant families and their contributions to San Francisco.

04/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**33. 140346****[Armenian Genocide Commemoration Day - April 24, 2014]**

**Sponsor:** Yee

Resolution declaring April 24, 2014, as Armenian Genocide Commemoration Day in the City and County of San Francisco.

04/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

34. 140291**[Committee of the Whole - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds - April 22, 2014]****Sponsor: Kim**

Motion scheduling the Board to sit as a Committee of the Whole on April 22, 2014, at 3 p.m. to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII")) on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project, approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants, approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project, granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

04/08/2014 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

**Question: Shall this Motion be APPROVED?**

**35. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED RESOLUTIONS

### 140332 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

04/07/2014; RECEIVED FROM DEPARTMENT.

### 140333 [Airport Lease Modification - Continental Airlines, Inc. - Early Termination of Lease]

Resolution approving and authorizing the execution of Modification No. 2 to Lease L10-0275 with Continental Airlines, Inc. at San Francisco International Airport to grant early termination of the Lease.

03/31/2014; RECEIVED FROM DEPARTMENT.

04/15/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140334**[Contract Amendment - Bridgestone Americas Tire Operations, LLC - \$11,750,000]**

Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and County of San Francisco and Bridgestone Americas Tire Operations, LLC, for the rental of bus tires, in which the amendment shall increase the contract limit from \$9,950,000 to \$11,750,000. (Office of Contract Administration)

04/07/2014 RECEIVED FROM DEPARTMENT

04/15/2014 RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140335 [Petitions and Communications]**

Petitions and Communications received from March 31, 2014, through April 7, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 15, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding seismic evaluation of private schools. File No. 140120. 62 letters. Copy: Each Supervisor. (1)

From Will Lee, regarding Sharp Park. File No. 140174. Copy: Each Supervisor. (2)

From Arlene Helfand and Leon Blum, regarding 1410 Stanyan Street Encroachment. File No. 140148. Copy: Each Supervisor. (3)

From Charles Grisham, regarding PG&E jobsites. Copy: Each Supervisor. (4)

From concerned citizens, regarding electronic cigarettes. File No. 131208. 4 Letters. (5)

From Diana Scott, regarding Rules Committee recommendation of Ronald Gerhard for Treasury Oversight Committee. File No. 140227. Copy: Each Supervisor. (6)

From Yulanda Williams, regarding reappointment of Angela Chan to the Police Commission. Copy: Each Supervisor. (7)

From Richard Hack, regarding smaller writing on street signs. Copy: Each Supervisor. (8)

From Margo Bradish, submitting response to appeal letter. File No. 140255. Copy: Each Supervisor, Clerk of the Board, City Attorney. (9)

From California Secretary of State, submitting copies of the California Voter Information Guide for June 3, 2014. (10)

From Office of Civic Engagement & Immigrant Affairs, submitting memo on the certification of Filipino (Tagalog) under the Language Access Ordinance. (11)

From Mayor's Office on Economic and Work Development, submitting the Local Hiring Policy for Construction Annual Report for 2013-2014. Copy: Each Supervisor. (12)

From Clerk of the Board, submitting real property memo to City Administrator. (13)

From Youth Commission, submitting memo on Youth Commission application and appointment process for FY2014-2015. Copy: Each Supervisor. (14)

From Department on the Status of Women, submitting memo and resolution on gender equity and the Children's Amendment. Copy: Each Supervisor. (15)

From Budget & Legislative Analyst's Office, submitting report on impact of private shuttles. Copy: Each Supervisor. (16)

From Lozeau Drury LLP, regarding appeal of SFMTA Resolution No. 14-023. File No. 140143. Copy: Each Supervisor. (17)

From Office of Community Investment and Infrastructure, regarding Tentative Parcel Map Appeal of 738 Mission Street. File No. 140255. Copy Each Supervisor. (18)

From concerned citizens, regarding commuter shuttle pilot program appeal. File No. 140143. 2 Letters. (19)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements. (20)

Peter Lauterborn - Legislative Aide - Annual  
Hillary Ronen - Legislative Aide - Annual  
Rachel Redondiez - Legislative Aide - Annual  
Nathan Albee - Legislative Aide - Annual  
April Veneracion - Legislative Aide - Annual  
Nickolas Pagoulatos - Legislative Aide - Annual  
Olivia Scanlon - Legislative Aide - Annual  
Jeremy Pollock - Legislative Aide - Annual  
Dyanna Quizon - Legislative Aide - Annual  
Adam Taylor - Legislative Aide - Annual  
Jeffrey Cretan - Legislative Aide - Annual  
Ashley Summers - Legislative Aide - Annual  
Sunny Angulo - Legislative Aide - Annual  
Victor Lim - Legislative Aide - Annual  
Catherine Rauschuber - Legislative Aide - Annual

## ADJOURNMENT



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, April 22, 2014 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

APR 17 2014

SAN FRANCISCO  
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the March 18, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 11

### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Breed, Tang, Chiu*

1. 130609 **[Follow-Up Board Response - Civil Grand Jury Report - Use of Nonprofit Community-Based Organizations: Measuring Outcomes]**  
Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes." (Government Audit and Oversight Committee)

**Question: Shall this Motion be APPROVED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**2. 131087****[Park Code - Rights in Permits]**

**Sponsor: Wiener**

Ordinance amending the Park Code to distinguish rights in permits for areas and facilities open to the public and rights in permits for events closed to the public; and making environmental findings.

04/15/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**3. 140155****[Commemorative Street Name Designation - "Vicki Mar Lane" - 100 Block of Turk Street]**

**Sponsors: Kim; Campos and Wiener**

Resolution adding the commemorative street name "Vicki Mar Lane" to the 100 Block of Turk Street in recognition of transgender performer and activist Vicki Marlane and her lasting legacy in the Tenderloin and throughout San Francisco.

**Question: Shall this Resolution be ADOPTED?**

**4. 140181****[Street Encroachment - Ivy Street Fronting 401 Grove Street]**

Resolution granting revocable permission to Ivy Grove Partners, LLC, to occupy a portion of the public right-of-way to install and maintain planter bulb-outs and irrigation lines on Ivy Street fronting 401 Grove Street (Block No. 0808, Lot No. 036), conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

**5. 140182****[Settlement of Lawsuit - Michael Yaki - City to Receive \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by City Attorney Dennis J. Herrera against Michael Yaki for \$75,000; the lawsuit was filed on December 4, 2013, in San Francisco Superior Court, Case No. CGC-13-535880; entitled Dennis J. Herrera in his official capacity as San Francisco City Attorney v. Michael Yaki; other material terms of the settlement are that Yaki will register as a lobbyist with the San Francisco Ethics Commission, file monthly lobbyist disclosures for the period of July 2012 through August 2013, and complete a lobbyist training. (City Attorney)

04/15/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

6. 140185 [Settlement of Lawsuit - Syncora Guarantee, Inc., formerly XL Capital Assurance, Inc. - City to Receive \$180,000]

Ordinance authorizing a settlement of the lawsuit filed by the City and County of San Francisco against Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) for \$180,000, the lawsuit was filed on October 8, 2008, in San Francisco Superior Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. AMBAC Financial Group Inc., et al., this partial settlement applies only to claims against Syncora Guarantee. Other material terms of the settlement are that Syncora will waive its claim for attorneys fees and costs and cooperate in future discovery. (City Attorney)

04/15/2014, PASSED, ON FIRST READING

**Question: Shall this Ordinance be FINALLY PASSED?**

7. 140277 [Settlement of Lawsuit - Daniel Dallabrida - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney)

04/15/2014, PASSED, ON FIRST READING

**Question: Shall this Ordinance be FINALLY PASSED?**

8. 140278 [Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]

Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No. VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney)

04/15/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

9. 140279 [Settlement of Lawsuit - California Coastal Protection Network - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney)

04/15/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**10. 140281****[Settlement of Lawsuit - Thomas Cooke, III - \$650,000]**

Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney)

04/15/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**11. 140282****[Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]**

Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney)

04/15/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Economic Development Committee

*Present Supervisors Wiener, Kim, Cohen*

12. 140096 **[Administrative Code - Tenant Relocation Assistance Payment]**  
**Sponsors: Campos; Kim, Avalos and Mar**  
Ordinance amending the Administrative Code to mitigate adverse impacts of tenant evictions to provide that when residential units are withdrawn from the rental market under the Ellis Act, each relocated tenant is entitled to the greater of the existing rent relocation payment, or the difference between the tenant's current rent and the prevailing rent for a comparable apartment in San Francisco over a two year period; and allowing a landlord, through a hearing process, to obtain a revised relocation payment obligation based on an undue financial hardship adjustment or recalculated rent differential amount.
- 04/01/2014; CONTINUED ON FIRST READING.
- 04/08/2014; NOT AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 04/08/2014; AMENDED.
- 04/08/2014; NOT AMENDED.
- 04/08/2014; AMENDED.
- 04/08/2014; PASSED ON FIRST READING AS AMENDED.
- 04/15/2014; AMENDED.
- 04/15/2014; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**



## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

13. 140232 **[Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, placing \$30,204,929 of the appropriation for the Plot 700 Development Project on Budget and Finance Committee reserve pending approval by the Board of Supervisors of the CEQA findings for this project, and placing the total appropriation of \$1,969,830,773 on Controller's Reserve pending sale of the bonds.  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. 140318 **[Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**  
**Sponsors: Tang; Mar**  
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. 140222 **[Finding of Fiscal Feasibility - Plot 700 Development Project - San Francisco International Airport]**  
Resolution finding the proposed Plot 700 Development Project at San Francisco International Airport fiscally feasible pursuant to Administrative Code, Chapter 29. (Airport Commission)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
16. 140237 **[Bond Issuance - Airport Capital Plan Bonds - \$1,969,830,773]**  
**Sponsor: Mayor**  
Resolution approving the issuance of up to \$1,969,830,773 aggregate principal amount of Airport Commission Capital Plan Bonds; and approving certain related matters.  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**

17. 140285 **[Accept and Expend Grant - 2013 Port Security Grant Program - All-Hazards Training Series and Exercise, and High-Security Fencing - \$698,625]**  
**Sponsor: Mayor**  
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$698,625 from the Department of Homeland Security's 2013 Port Security Grant Program, including \$186,750 for an All-Hazards Training Series and Exercise, and \$511,875 for High-Security Fencing, for the period of June 1, 2014, through May 31, 2015
- (Fiscal Impact) -
- Question: Shall this Resolution be ADOPTED?**
18. 140308 **[Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility]**  
Resolution approving the Sheriff Department's home detention and electronic monitoring program rules and regulations and approving evidence of financial responsibility demonstrated by program administrator, Leaders in Community Alternatives. (Sheriff)
- Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

19. 131146 **[Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral]**  
**Sponsor: Breed**  
Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
20. 140312 **[Planning, Building Codes - Small Business Month Fee Waiver]**  
**Sponsor: Tang**  
Ordinance waiving fees in the Planning and Building Codes for certain façade improvements during the month of May every year; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

### **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

## **COMMITTEE REPORTS**

Reports from committees, if any, recommending emergency or urgent measures.

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, April 21, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 22, 2014.*

**21. 140384 [Exempting Certain Locations from Police Code Provisions Regulating Arcades]**

**Sponsors: Breed; Wiener**

Resolution exempting ground floor commercial uses from Police Code, Section 1036.31(a)-(b), which allows up to 10 individual arcade devices at each commercial location, on parcels zoned Upper Market Neighborhood Commercial Transit District and at 1767 Waller Street.

**Question: Shall this Resolution be ADOPTED?**

**22. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**23. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 24 through 27

24. 140385 **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**  
**Sponsor: Chiu**  
Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
04/15/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
25. 140363 **[Final Map 7439 - 240 and 252-260 5th Street]**  
Motion approving Final Map 7439, a four lot merger and 182 residential unit and three commercial unit, mixed-use Condominium Project, located at 240 and 252-260 5th Street being a subdivision of Assessor's Block No. 3732, Lot Nos. 008 and 150, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)  
  
04/09/2014; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**
26. 140364 **[Final Map 7465 - 1515-15th Street]**  
Motion approving Final Map 7465, a 40 residential unit and five commercial unit, mixed-use Condominium Project, located at 1515-15th Street being a subdivision of Assessor's Block No. 3553, Lot No. 054, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)  
  
04/09/2014; RECEIVED FROM DEPARTMENT.  
  
**Question: Shall this Motion be APPROVED?**

**27. 140386 [Committee of the Whole - Release of Reserve - Homeless Outreach Services - FY2013-2014 - \$1,387,500]**

**Sponsor: Farrell**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless Outreach Services in FY2013-2014.

04/15/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**28. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL**

**Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

## **Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board*

## **PROPOSED ORDINANCES**

### **140368**

#### **[Settlement of Lawsuit - Jacqueline Ortega - \$221,175]**

Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for \$221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v City and County of San Francisco, et al. (City Attorney)

04/07/2014, RECEIVED FROM DEPARTMENT

04/22/2014, RECEIVED AND ASSIGNED to the Rules Committee.

### **140369**

#### **[Settlement of Lawsuit - Patricia MacDonald - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.

04/07/2014, RECEIVED FROM DEPARTMENT.

04/22/2014, RECEIVED AND ASSIGNED to the Rules Committee.

### **140370**

#### **[Settlement of Lawsuit - Iva Johnson - \$105,000]**

Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for \$105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.

04/07/2014, RECEIVED FROM DEPARTMENT.

04/22/2014, RECEIVED AND ASSIGNED to the Rules Committee.

### **140371**

#### **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]**

Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

04/10/2014, RECEIVED FROM DEPARTMENT.

04/22/2014, RECEIVED AND ASSIGNED to the Rules Committee.

## PROPOSED RESOLUTIONS

**140372****[Settlement of Claim - Public Communications Services, Inc. and Global Tel\*Link Corporation - City to Receive \$1,079,116]**

Resolution approving the settlement of the unlitigated claim by City and County of San Francisco against Public Communications Services, Inc., and Global Tel\*Link Corporation for \$1,079,116. (City Attorney)

04/07/2014; RECEIVED FROM DEPARTMENT.

04/22/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140373****[Settlement of Claim - Junelle Johannah Estacio Taguas - \$30,000]**

Resolution approving the settlement of the unlitigated claim filed by Junelle Johannah Estacio Taguas against the City and County of San Francisco for \$30,000; claim was filed on December 9, 2013. (City Attorney)

04/07/2014; RECEIVED FROM DEPARTMENT.

04/22/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140374****[Lease Agreement - Federal Express Corporation - Airport Building 900 - \$6,817,955]**

Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 900 and related areas on Plot 50 No. L14-0054 between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a minimum rent of \$6,817,955 for a term of five years commencing upon the first day of the month following full City approval but no earlier than July 1, 2014, with one option to extend the term for an additional five years. (Airport Commission)

04/08/2014; RECEIVED FROM DEPARTMENT.

04/22/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140375****[Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]**

Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

04/10/2014; RECEIVED FROM DEPARTMENT.

04/22/2014; RECEIVED AND ASSIGNED to the Rules Committee.



**140376****[Airport Professional Services Agreement]**

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$19,861,000, pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015

04/11/2014 RECEIVED FROM DEPARTMENT

04/22/2014 RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.



**140365****[Petitions and Communications]**

Petitions and Communications received from April 7, 2014, through April 14, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 22, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, regarding the following appointments by the Mayor: (1)  
Paul Tour-Sarkissian - Small Business Commission  
Gabe Harp - Juvenile Probation Commission  
John Lee - Library Commission

From concerned citizens, regarding seismic evaluation of private schools. File No. 140120. 37 letters. Copy: Each Supervisor. (2)

From 311 Customer Service Center, responding to Supervisor Norman Yee's inquiry. (Reference No. 20140107-002). (3)

From Entertainment Commission, responding to Supervisor Norman Yee's inquiry. (Reference No. 20140107-006). (4)

From Police Department, responding to Supervisor Norman Yee's inquiry. (Reference No. 20140107-007). (5)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency reform. 107 signatures. Copy: Each Supervisor. (6)

From concerned citizens, submitting signatures for petition regarding GoSolarSF. File No. 140076. 126 signatures. Copy: Each Supervisor. (7)

From Juvenile Probation Commission, submitting letter to Mayor Lee supporting Juvenile Probation Department budget. Copy: Each Supervisor. (8)

From Department of Public Works, submitting Monument Preservation Fund annual report. Copy: Each Supervisor. (9)

From Controller, regarding update to the website for viewing vendor payments at SFOpenBook. Copy: Each Supervisor. (10)

From Pedestrian Safety Advisory Committee, regarding budget request to create unit for vehicular manslaughter cases. Copy: Each Supervisor. (11)

From concerned citizens, submitting signatures for petition regarding electronic cigarettes. 50 signatures. Copy: Each Supervisor. (12)

From Youth Commission, regarding actions taken at the April 7, 2014, meeting. File No. 140274. Copy: Each Supervisor. (13)

From Alvin Ja, regarding City College of San Francisco Board of Trustees. Copy: Each Supervisor. (14)

From Pedestrian Safety Advisory Committee, regarding minimum automobile liability insurance. Copy: Each Supervisor. (15)

From Barbra Paul-Elzer regarding Sunday parking enforcement Copy Each Supervisor (16)

From Round The Diamond, regarding proposal for Warriors Multi-purpose Cultural Center and Basketball Arena Copy Each Supervisor (17)

From James Corrigan, regarding hands-free cell phone devices for City vehicles. Copy: Each Supervisor (18)

From Judy Mcree, regarding rainbow flag installation and widening of Castro Street. Copy Each Supervisor (19)

## ADJOURNMENT

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposals and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, April 29, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 140390. Hearing to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless Outreach Services in FY2013-2014.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, California 94102. Information relating to this matter is available in the Office of the Clerk of the Board.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo  
Clerk of the Board

00-25-140390:00 DCVH

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POSTED/DATED: April 25, 2014

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Number 1, 2000  
January 2000

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Editor: [Name]  
Editorial Board: [List of Names]

BOARD of SUPERVISORS



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**Date:** Tuesday, April 29, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 140392. Hearing to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of \$4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, California 94102. Information relating to this matter is available in the Office of the Clerk of the Board.

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Angela Calvillo  
Clerk of the Board

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# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, April 29, 2014 - 2:00 PM

Regular Meeting

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DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

#### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

#### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

#### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

#### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

#### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

#### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

#### **Rules Committee**

Supervisors Yee, Tang, Campos

### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.



### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the March 25, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 5

### Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

1. 140312 [Planning, Building Codes - Small Business Month Fee Waiver]  
**Sponsor: Tang**  
Ordinance waiving fees in the Planning and Building Codes for certain façade improvements during the month of May every year; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1.  
04/22/2014: PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

2.    **140304    [Appointment, Pedestrian Safety Advisory Committee - Todd Henry]**  
Motion appointing Todd Henry, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
3.    **140360    [Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Melvin Beetle]**  
Motion appointing Melvin Beetle, term ending March 1, 2016, and Mike Boyd, term ending March 1, 2017, to the In-Home Supportive Services Public Authority. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
4.    **140361    [Appointments, Commission on Aging Advisory Council - Diane Lawrence and Ken Prag]**  
Motion appointing Diane Lawrence and Ken Prag, terms ending March 31, 2016, to the Commission on the Aging Advisory Council. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
5.    **140362    [Appointment, Shelter Monitoring Committee - Michael Kirkland]**  
Motion appointing Michael Kirkland, term ending November 23, 2014, to the Shelter Monitoring Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

6. 140232 **[Appropriation - Airport Commission - Capital Improvement Projects - \$1,969,830,773 - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance appropriating \$1,969,830,773 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2013-2014, placing \$30,204,929 of the appropriation for the Plot 700 Development Project on Budget and Finance Committee reserve pending approval by the Board of Supervisors of the CEQA findings for this project, and placing the total appropriation of \$1,969,830,773 on Controller's Reserve pending sale of the bonds.
- (Fiscal Impact)
- 04/22/2014; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
7. 140318 **[Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**  
**Sponsors: Tang; Mar**  
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales.
- 04/22/2014; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**8. 131146 [Subdivision Code - Condominium Conversion Fee Appeals and Fee Deferral]****Sponsor: Breed**

Ordinance amending the Subdivision Code to authorize the Clerk of the Board of Supervisors to reject appeals of the condominium conversion fee when the appeal does not challenge the relationship or nexus between the impact of development and the amount of the fee charged, to modify the fee deferral process administered by the Department of Public Works, to allow conversions to proceed with a gap in ownership occupancy due to foreclosure, and affirming the Planning Department's California Environmental Quality Act determination.

04/22/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**NEW BUSINESS****Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

**9. 140377 [Appropriation and De-Appropriation - Surplus Expenditures of \$1,712,732 Supporting Increased Overtime Expenditures - FY2013-2014]****Sponsor: Mayor**

Ordinance appropriating \$1,712,732 to overtime and de-appropriating \$1,712,732 consisting of \$1,322,877 in salaries and \$389,855 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**10. 140378 [Appropriation and De-Appropriation - Surplus Expenditures of \$115,883 Supporting Increased Overtime Expenditures - FY2013-2014]****Sponsor: Mayor**

Ordinance appropriating \$115,883 to overtime and de-appropriating \$115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Budget and Finance Sub-Committee**

*Present Supervisors Farrell, Mar, Avalos*

11. 140234 **[Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,391,392 - FY2013-2014]**  
**Sponsors: Mayor; Farrell**  
Ordinance appropriating \$31,391,392 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. 140288 **[Lease of Real Property - North Beach Retail Associates, LLC - 2449 and 2450 Taylor Street - Initial Annual Rate \$7,920]**  
**Sponsor: Chiu**  
Resolution retroactively approving a lease between North Beach Retail Associates, LLC, as landlord, and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), as tenant, for certain premises at 2449 and 2450 Taylor Street, for a ten-year term to commence retroactively on January 1, 2014, through December 31, 2023, with a ten-year option at an initial annual lease rate of \$7,920 with annual increases, for use as a SFMTA ticket sales room, restroom, and break room for Muni operators and other authorized Muni and City personnel.  
  
**Question: Shall this Resolution be ADOPTED?**
13. 140310 **[Finding of Fiscal Feasibility - Hall of Justice Jail Replacement]**  
Resolution finding the proposed Hall of Justice Jail Replacement Project is fiscally feasible pursuant to Administrative Code, Chapter 29. (Public Works Department)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
14. 140342 **[Revenue Bonds - Port Commission - Capital Improvements - Up to \$30,000,000]**  
**Sponsor: Chiu**  
Resolution authorizing the issuance of up to \$30,000,000 aggregate principal amount of Port Revenue Bonds for the purpose of financing or refinancing certain capital improvements related to the Port; approving the forms of documents relating thereto; approving maximum interest thereon; approving the issuance of Tax-Exempt Bonds (as defined herein) in accordance with Internal Revenue Code, Section 147(f), following a public hearing with the Director of Public Finance; and related matters.  
  
**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

- 15. 140097 [Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]**  
**Sponsor: Yee**  
Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 16. 140411 [Accept and Expend Grant – Nob Hill Foundation - \$350,000]**  
**Sponsor: Chiu**  
Resolution authorizing the Recreation and Park Department to accept and expend a grant, of up to \$350,000 from the Nob Hill Foundation, for the design and construction of a renovated playground in Huntington Park, for a three-year term, to commence upon Board approval.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Yee*

- 17. 130390 [Liquor License - 300 Kearny Street]**  
Resolution determining that the issuance of a Type 21 off-sale general license to Mouhannad Mannaa and Jim Saxton for Financial District Fine Wine, Inc., located at 300 Kearny Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

- 18. 140336 [Reappointment, Police Commission - Joseph Marshall]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's nomination of, and reappointing, Joseph Marshall, for a term ending April 30, 2018, to the Police Commission.

**Question: Shall this Motion be APPROVED?**

19. 140337 [Reappointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]  
Sponsor: Mayor  
Motion confirming the Mayor's reappointment of Cheryl Brinkman, for a term ending March 1, 2018, to the Municipal Transportation Agency Board of Directors.  
Question: Shall this Motion be APPROVED?
20. 140359 [Appointment, Police Commission - Angela Chan]  
Motion appointing Angela Chan, term ending April 30, 2018, to the Police Commission. (Rules Committee)  
Question: Shall this Motion be APPROVED?

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

## **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-065 (File No. 140386) approved April 22, 2014.)*

21. 140390 [Hearing - Homeless Outreach Services - FY2013-2014 - \$1,387,500]  
Hearing to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless Outreach Services in FY2013-2014. (Clerk of the Board)  
Question: Shall this Hearing be HEARD AND RESERVE RELEASED?

## **Committee of the Whole Adjourn and Report**



**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pending approval of (File No. 140391) Item No. 30.)*

- 22. 140392 [Hearing - Nonprofit Rent Stabilization Program - FY2013-2014 - \$4,515,000]**  
Hearing to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of \$4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND RESERVE RELEASED?**

**Committee of the Whole Adjourn and Report****23. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**24. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 25 through 33

25. 140427 **[Public Works Week - April 28-May 2, 2014]**  
**Sponsor: Breed**  
Resolution commending the men and women of the Department of Public Works and declaring April 28-May 2, 2014, as Public Works Week in the City and County of San Francisco.  
04/22/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Resolution be ADOPTED?**
26. 140428 **[Commemorating the 50th Anniversary of the Wilderness Act]**  
**Sponsors: Campos; Avalos**  
Resolution commemorating the 50th Anniversary of the Wilderness Act.  
04/22/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Resolution be ADOPTED?**
27. 140429 **[Breathe California Day - April 29, 2014]**  
**Sponsor: Mar**  
Resolution commending Breathe California on the occasion of its 24th Annual Clean Air Awards and declaring April 29, 2014, as Breathe California Day in the City and County of San Francisco.  
04/22/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Resolution be ADOPTED?**
28. 140430 **[Urging the Creation of a Late Night Transportation Working Group]**  
**Sponsor: Wiener**  
Resolution urging the Entertainment Commission and the Office of Economic and Workforce Development to convene and co-chair a Late Night Transportation Working Group, with the express purpose of creating a Late Night Integrated Transportation Plan to improve late night transportation options for San Francisco residents, workers, and visitors.  
04/22/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Resolution be ADOPTED?**

**29. 140330 [Committee of the Whole - Report of Assessment Costs for Blighted Properties]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 13, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

04/22/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**30. 140391 [Committee of the Whole - Release of Reserve - Nonprofit Rent Stabilization Program - FY2013-2014 - \$4,515,000]**

**Sponsors: Chiu; Kim, Avalos, Mar and Campos**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of \$4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014.

04/22/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**31. 140412 [Final Map 7639A - Octavia Street/Central Freeway]**

Motion approving Final Map 7639A, a subdivision of portions of the former Central Freeway resulting in 12 lots, and being a subdivision of Assessor's Blocks/Lots: AB 0817/33 & 68, AB 0831/23-24, AB 0832/25-26, AB 0838/34-35, AB 0839/29, AB 0853/21-22, AB 0855/51-52, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

04/21/2014; RECEIVED FROM DEPARTMENT.

**Question: Shall this Motion be APPROVED?**

**32. 140424 [Committee of the Whole - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

**Sponsor: Kim**

Motion scheduling the Board of Supervisors, acting in its capacity as the legislative body of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on May 6, 2014, at 3:00 p.m., to hold a public hearing to consent to provisions in Mission Bay South agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

04/22/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**33. 140431 [Records Retention and Destruction Schedule]**

Motion approving the Board of Supervisors revised Records Retention Schedule and Records Retention and Destruction Policy and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval for additions and/or reduction in retention periods (Clerk of the Board)

04/22/2014 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

**Question: Shall this Motion be APPROVED?**

**34. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****140402 [Settlement of Lawsuit - Jon Gatto - \$26,000]**

Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for \$26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)

04/18/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; ASSIGNED to the Rules Committee.

**140403 [Settlement of Lawsuit - Jameson Ashley - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for \$150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)

04/18/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; ASSIGNED to the Rules Committee.

**140404 [Settlement of Lawsuit - Stantec Consulting Services Inc. - City to Receive \$15,285,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services Inc., and Stantec Architecture Inc., for \$15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)

04/18/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140405 [Settlement of Lawsuit - Chris Escher - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for \$40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)

04/18/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140406 [Settlement of Lawsuit - LaVaughan Butler-Moore - \$43,000]**

Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for \$43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v City and County of San Francisco, et al. (City Attorney)

04/18/2014; RECEIVED FROM DEPARTMENT

04/29/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**PROPOSED RESOLUTIONS****140093 [Contract Amendment and Property Use License - San Francisco AutoReturn Towing]**

Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, for a period to commence upon Board approval through July 31, 2015. (Municipal Transportation Agency)

02/03/2014; RECEIVED FROM DEPARTMENT.

02/11/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

04/21/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; SUBSTITUTED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140407 [Settlement of Claim - Barbara Kay Hamblin - \$250,000]**

Resolution approving the settlement of the unlitigated claim filed by Barbara Kay Hamblin against the City and County of San Francisco for \$250,000; claim was filed on June 5, 2013. (City Attorney)

04/18/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140408 [Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters]**

Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to \$14,535,427. (Public Utilities Commission)

04/21/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140409 [Contract Approval - Procurement of a Type II Fireboat - \$11,637,660]**

Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc. (US Fab, Inc.), in an amount not-to-exceed \$11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015. (Office of Contract Administration)

04/21/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140410 [Agreement - Use of Fast Pass on BART]**

Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020. (Municipal Transportation Agency)

04/21/2014; RECEIVED FROM DEPARTMENT.

04/29/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.



**140366 [Petitions and Communications]**

Petitions and Communications received from April 14, 2014, through April 21, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 29, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Laguna Honda Hospital and Rehabilitation Center, submitting quarterly admissions statistics report. (1)

From Youth Commission, regarding actions at the April 7, 2014, meeting. File No. 140274. Copy: Each Supervisor. (2)

From Asian Women's Shelter, regarding Victor Hwang for appointment to Police Commission. File No. 140359. Copy: Each Supervisor. (3)

From concerned citizens, regarding reappointment of Police Commissioner Angela Chan. File No. 140359. 2 letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding seismic evaluation of private schools. File No. 140120. 22 letters. (5)

From La Casa de las Madres, submitting letter of recommendation for Victor Hwang to Police Commission. Copy: Each Supervisor. (6)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency budget priorities. 2586 signatures. Copy: Each Supervisor. (7)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency reform. 143 signatures. Copy: Each Supervisor. (8)

From concerned citizens, regarding Municipal Transportation Agency enforcement of parking meters on Sundays. 2 letters. Copy: Each Supervisor. (9)

From concerned citizens, submitting signatures for petition regarding GoSolarSF program. File No. 140076. 140 signatures. Copy: Each Supervisor. (10)

From Chamber of Commerce, regarding Graffiti Prevention and Abatement ordinance. File No. 140261. Copy: Each Supervisor. (11)

From Treasurer and Tax Collector, submitting Monthly Investment Report for March 2014. Copy: Each Supervisor. (12)

From Department of Public Health, regarding request for waiver from compliance with Administrative Code, Chapter 12B. (13)

From Controller, submitting audit report of Department of Public Works controls over the Public Safety Building project. Copy: Each Supervisor. (14)

From Jim Corrigan, regarding parking enforcement in red zone. Copy: Each Supervisor. (15)

From Bob Planthold, regarding transportation network companies. Copy: Each Supervisor. (16)



From Allen Jones, regarding removal from Human Rights Commission Equity Advisory Committee. Copy: Each Supervisor. (17)

From Graffiti Advisory Board, regarding proposed graffiti prevention and abatement ordinance. File No. 140261. Copy: Each Supervisor. (18)

From Department of Public Works, submitting Earthquake Safety and Emergency Response 2010 Accountability Report. Copy: Each Supervisor. (19)

From Fire Department, responding to Supervisor Norman Yee's inquiry. (Reference No. 20140107-009). (20)

From Department of Public Health, responding to Supervisor Norman Yee's inquiry. (Reference No. 20140107-002). (21)

From Entertainment Commission, responding to Supervisor Norman Yee's inquiry. (Reference No. 20140107-006). (22)

From Bill Quan, regarding increased spending on eviction legal defense. Copy: Each Supervisor. (23)

From Pacific Gas and Electric Company, reporting that California Public Utilities Commission issued its Order Instituting Rulemaking in R.14-03-016. Copy: Each Supervisor. (24)

## **ADJOURNMENT**



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposals and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, May 6, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 140294. Public Hearing to consider the proposal of the Successor Agency to the Redevelopment Agency, also commonly known as the Office of Investment and Infrastructure, to enter into an Air Rights Lease, for a term of 75 years commencing upon Board approval, for the purpose of developing housing for a very low-income families, located at 280 Beale Street, commonly known as Transbay Block 6, with Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Health and Safety Code, Section 33433, and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

04-17-14A08:39 RCVD

GOVERNMENT  
DOCUMENTS DEPT


APR 17 2014

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PUBLIC LIBRARY

The Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) has prepared a report pursuant to the California Health and Safety Code, Section 33433, Community Redevelopment Law, Section 33342.2, for the proposed matters listed above. The report contains the following: 1) a copy of the underlying transactional document, and 2) a summary of the proposed transaction. Interested persons may inspect and, upon payment of the costs of reproduction, obtain copies of the reports at either of the following address: 1) Office of Community Investment and Infrastructure, One South Van Ness Avenue, 5<sup>th</sup> Floor, San Francisco, California, 94103 or 2) Office of the Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, California 94102.

Pursuant to Government Code, Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, California 94102. Information relating to is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, May 2, 2014.

  
Angela Calvillo  
Clerk of the Board

POSTED/DATED: April 15, 2014  
PUBLISHED: April 21 & 28, 2014



## NOTICE OF PUBLIC HEARING

## BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, May 6, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** File No. 140355. Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 8, 2014, approving a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (District 5) (Appellant: Jeremy D. Herzog) (Filed April 9, 2014).


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APR 25 2014

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PUBLIC LIBRARY

Pursuant to Government Code, Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1; persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on May 2, 2014.

  
Angela Calvillo  
Clerk of the Board



BOARD of SUPERVISORS



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**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

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**Date:** Tuesday, May 6, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 140425. Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, California 94102. Information relating to this matter is available in the Office of the Clerk of the Board, and agenda information will be available for public review on Friday, May 2, 2014.

A handwritten signature in dark ink, appearing to read "Angela Calvillo".

Angela Calvillo  
Clerk of the Board

GOVERNMENT  
DOCUMENTS DEPT

APR 25 2014

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## MEMORANDUM

TO : THE SECRETARY OF THE ARMY

FROM : THE CHIEF OF STAFF, ARMY

SUBJECT: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

7. [Illegible]

8. [Illegible]

9. [Illegible]

10. [Illegible]

11. [Illegible]

12. [Illegible]



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, May 6, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

MAY - 5 2014

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DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the April 1, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 4

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

1. [140377](#) **[Appropriation and De-Appropriation - Surplus Expenditures of \$1,712,732 Supporting Increased Overtime Expenditures - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance appropriating \$1,712,732 to overtime and de-appropriating \$1,712,732 consisting of \$1,322,877 in salaries and \$389,855 in fringe benefits in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

04/29/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. **140378** **[Appropriation and De-Appropriation - Surplus Expenditures of \$115,883 Supporting Increased Overtime Expenditures - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance appropriating \$115,883 to overtime and de-appropriating \$115,883 in food expenses in the Sheriff Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

04/29/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendation of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Mar, Avalos*

3. **140234** **[Appropriation - Human Services Agency - Increased Revenues and Expenditures - \$31,391,392 - FY2013-2014]**  
**Sponsors: Mayor; Farrell**  
Ordinance appropriating \$31,391,392 of In-Home Supportive Services, CalWORKs, and other State and Federal revenue to the Human Services Agency in order to support In-Home Supportive Services, CalWORKs, and other program expenditures in FY2013-2014.

(Fiscal Impact)

04/29/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

4. **140097** **[Planning Code - Medical Cannabis Dispensaries - Ocean Avenue Neighborhood Commercial Transit District]**  
**Sponsor: Yee**  
Ordinance amending the Planning Code to require that, in the Ocean Avenue Neighborhood Commercial Transit District, a Medical Cannabis Dispensary (MCD) may be allowed within 500 feet of another MCD as a conditional use, provided that no other Citywide regulation governing the proximity of MCDs to each other becomes law; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/29/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

### UNFINISHED BUSINESS

*There were no items.*

### NEW BUSINESS

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Breed, Wiener*

5. [140379](#) **[Appropriation and De-Appropriation - Surplus Expenditures of \$420,993 Supporting Increased Overtime Expenditures - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance appropriating \$420,993 to overtime and de-appropriating \$420,993 consisting of \$219,359 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.  
  
(Fiscal Impact)  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?

#### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

6. [140233](#) **[Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]**  
**Sponsors: Mayor; Farrell**  
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 53 new positions (8.85 FTEs in FY2013-14) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.  
  
(Fiscal Impact)  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [140339](#) **[Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - \$395,231]**

**Sponsor:** Kim

Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of \$395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016.

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

8. [140417](#) **[Apply for, Accept, and Expend Grant - HOME Investment Partnership Program - FY2014-2015 - \$4,274,293]**

**Sponsor:** Mayor

Resolution approving the FY2014-2015 HOME Investment Partnership (HOME) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$4,244,293 and to expend Program Income in the amount of \$30,000 for a combined total of \$4,274,293 for the term of July 1, 2014, through June 30, 2019.

(Fiscal Impact)

**Question:** Shall this Resolution be ADOPTED?

9. [140418](#) **[Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - FY2014-2015 - \$8,889,789]**

**Sponsors:** Mayor; Wiener

Resolution approving the FY2014-2015 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$8,241,932 and to expend program income and reprogrammed funds in the amount of \$647,857 for a combined total of \$8,889,789 for the period of July 1, 2014, through June 30, 2019.

**Question:** Shall this Resolution be ADOPTED?

10. [140419](#) **[Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - FY2014-2015 - \$1,393,730]**

**Sponsor:** Mayor

Resolution approving the FY2014-2015 Emergency Solutions Grants Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 Emergency Solutions Grants Program entitlement in the amount of \$1,393,730 from the U.S. Department of Housing and Urban Development, for an unspecified period starting July 1, 2014.

**Question:** Shall this Resolution be ADOPTED?

11. [140420](#) **[Apply for, Accept, and Expend Grant - Community Development Block Grant - FY2014-2015 - \$20,090,918]**

**Sponsor: Mayor**

Resolution approving the FY2014-2015 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2014-2015 CDBG Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$16,627,564 and to expend program income and reprogrammed funds in the amount of \$3,463,354 for a combined total of \$20,090,918 for a period beginning July 1, 2014, without an expiration date.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

12. [140261](#) **[Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**

**Sponsors: Breed; Farrell, Wiener, Tang and Chiu**

Ordinance amending the Police Code to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Park Code to ban possession of graffiti and etching tools, etching cream, and slap tags in parks; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncodified findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

13. **131205** **[Planning Code - Production, Distribution, and Repair Zoning]**  
**Sponsors: Mayor; Cohen, Campos, Chiu and Wiener**  
Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. **140287** **[Adding the Name "Rescue Row" to Alabama Street Between 15th and 16th Streets]**  
**Sponsors: Campos; Wiener, Kim and Cohen**  
Resolution adding the name "Rescue Row" on Alabama Street between 15th and 16th Streets in recognition of the animal services organizations.
- Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-065 (File No. 140386) approved April 22, 2014; Continued from April 29, 2014.)*

15. **140390** **[Hearing - Homeless Outreach Services - FY2013-2014 - \$1,387,500]**  
Hearing to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of \$1,387,500 for Homeless Outreach Services in FY2013-2014. (Clerk of the Board)
- 04/29/2014; CONTINUED.
- Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-061 (File No. 140291) approved April 15, 2014.)*

16. [140294](#) **[Hearing - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds]**  
Hearing to consider the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into an Air Rights Lease, for a term of 75 years commencing upon Board approval, for the purpose of developing housing for very low-income families, located at 280 Beale Street, with Mercy Housing California 62, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law and a Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

17. [140292](#) **[Multifamily Housing Revenue Bonds - Transbay/Block 6 Project - Not to Exceed \$15,000,000]**  
**Sponsor: Kim**  
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

18. 140293 **[Air Rights Lease - Mercy Housing California 62, LP - 280 Beale Street - Transbay Block 6 Affordable Housing]**  
**Sponsor: Kim**  
Resolution approving and authorizing the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute an Air Rights Lease of a parcel at 280 Beale Street, with Mercy Housing California 62, LP, a California limited partnership, for a term of 75 years commencing on Board approval, for the purpose of developing housing for very low-income households.

**Question: Shall this Resolution be ADOPTED?**

## **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-075 (File No. 140424) approved April 29, 2014.)*

19. 140425 **[Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**  
**Sponsor: Kim**  
Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

**Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

20. 140426 **[Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**  
**Sponsor: Kim**  
Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

**21. 140255****[Public Hearing - Appeal of Tentative Parcel Map - 738 Mission Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District No. 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014). (Clerk of the Board)

04/08/2014; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)****22. 140256****[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]**

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at Assessor's Block No. 3706, Lot No. 277, making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

04/08/2014; CONTINUED.

**Question: Shall this Motion be APPROVED?**

23. 140257 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 738 Mission Street]

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 4-lot subdivision located at Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

04/08/2014; CONTINUED.

**Question: Shall this Motion be APPROVED?**

24. 140258 [Preparation of Findings Related to the Tentative Parcel Map - 738 Mission Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 4-lot subdivision located at Assessor's Block No. 3706, Lot No. 277. (Clerk of the Board)

04/08/2014; CONTINUED.

**Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 3:00 P.M.**

### *APPEAL PROCEDURES*

*Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:*

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

25. 140355 [Public Hearing - Appeal of Tentative Parcel Map - 653-655 Fell Street]  
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 8, 2014, approving a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (District 5) (Appellant: Jeremy D. Herzog) (Filed April 9, 2014).

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two motions should be approved.)**

26. **140356** **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 653-655 Fell Street]**  
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?
27. **140357** **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 653-655 Fell Street]**  
Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?
28. **140358** **[Preparation of Findings Related to the Tentative Parcel Map - 653-655 Fell Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?

**SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**

*- Asian-Pacific American Heritage Month*

## COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, May 5, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 6, 2014.*

29. 140452 [Resolution of Intent - Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave and Newcomb Ave]

Sponsor: Cohen

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Quint Street, McKinnon Avenue, Newcomb Avenue as a part of the Quint Street Railroad Crossing Improvement Project; and setting a hearing date of June 3, 2014, for all persons interested in the proposed vacation of said street areas.

Question: Shall this Resolution be ADOPTED?

## 30. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

## 31. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.



**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved as indicated.*

**Items 33 through 37**

32. **140449** **[Supporting Senate Bill 962 (Leno) - Smartphone Theft Prevention]**  
**Sponsors:** Chiu; Mar  
Resolution supporting Senate Bill 962, introduced by Senator Leno, the Smartphone Theft Prevention Act, to require the installation of theft-detering technological solutions on all smartphones sold in the State of California.  
  
04/29/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
33. **140457** **[North Beach Branch Library Grand Opening - May 10, 2014]**  
**Sponsor:** Chiu  
Resolution recognizing the grand opening of the new North Beach Branch Library and commending the San Francisco Public Library, Department of Public Works, and members of the North Beach community for their hard work to bring the new branch to fruition.  
  
04/29/2014, NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
34. **140458** **[Supporting California Assembly Bill 2175 (Daly and Ting) - The Renter's Tax Assistance Act]**  
**Sponsor:** Chiu  
Resolution supporting Assembly Bill 2175, introduced by Assemblymembers Daly and Ting, a tax rebate program for low-income renters to create financial security for low-income tenants and address the affordable housing needs in the State of California.  
  
04/29/2014, NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**



35. 140422 **[Final Map 7734 - 17 Ashbury Street]**  
Motion approving Final Map 7734, a six residential unit Condominium Project, located at 17 Ashbury Street being a subdivision of Assessor's Block No. 1188, Lot No. 001, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1. (Public Works Department)

04/23/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

36. 140440 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**  
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

04/28/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

### 37. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

**[Serious Injury Finding]**

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**[Purely Commendatory Finding]**

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**[Brown Act Finding]**

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCES

### 140413 [General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

04/23/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

### 140414 [General Plan - Adoption of 2009 Housing Element]

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. (Planning Commission)

04/24/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

## PROPOSED RESOLUTION

### 140439

#### **[Settlement of Claim - Amy Blackstone - \$28,544]**

Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)

04/28/2014; RECEIVED FROM DEPARTMENT.

05/06/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140367 [Petitions and Communications]**

Petitions and Communications received from April 21, 2014, through April 28, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 6, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, regarding audit report on the Municipal Transportation Agency, Taxis and Accessible Services Division. (1)

From City Administrator, submitting the Local Business Enterprise Contracting Report. (2)

From Mayor's Office of Housing and Community Development, regarding release of reserve for nonprofit rent stabilization services. File No. 140392. Copy: Each Supervisor (3)

From Cinta Telfer, regarding seismic evaluation of private schools. File No. 140120. (4)

From concerned citizens, submitting signatures for petition regarding GoSolarSF. File No. 140076. 209 Signatures. Copy: Each Supervisor. (5)

From San Francisco Beautiful, regarding proposed graffiti prevention and abatement ordinance. File No. 140261. Copy: Each Supervisor. (6)

From Capital Planning, regarding action items to be considered by the Board approved at the March 17 and April 21, 2014, Committee meetings. Copy: Each Supervisor. (7)

From San Francisco Beautiful, regarding proposed Plaza Program legislation. File No. 140061. Copy: Each Supervisor. (8)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,604 signatures. (9)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 172 signatures. (10)

From Katy Arnold, regarding English as the official language. Copy: Each Supervisor. (11)

From Transplant Donor Network, regarding the Medical Examiner. Copy: Each Supervisor. (12)

From District Attorney, regarding candidacy for Police Commissioner. Copy: Each Supervisor. (13)

From Carl MacCurdo, regarding Uber. Copy: Each Supervisor. (14)

From Jeffrey Clay Barcus, regarding candidacy for Police Commissioner. Copy: Each Supervisor. (15)

From Emergency Management, regarding Supervisor Avalos' inquiry on potential sources of federal grant funding. (16)

From concerned citizen, regarding suggested strategy for Muni Bonds. Copy: Each Supervisor. (17)

From Wild Equity Institute, regarding notice of intent to file suit under the California Environmental Quality Act for approval of Sharp Park safety. Copy: Each Supervisor. (18)

From Jim Essex, regarding healthcare costs. (19)

From American Cancer Society Cancer Action Network, regarding proposed legislation on soda tax. File No. 140098. Copy: Each Supervisor. (20)

From concerned citizens, regarding Strawberry Music Festival. 59 letters. (21)

## **ADJOURNMENT**



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

04-28-141008:14 REV0

**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, May 13, 2014

GOVERNMENT  
DOCUMENTS DEPT

**Time:** 3:00 p.m.

APR 28 2014

**Location:** Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

SAN FRANCISCO  
PUBLIC LIBRARY

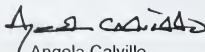
**Subject:** File No. 140331. Public Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

Pursuant to the provisions of San Francisco Administrative Code Chapter 80, the Director of Public Works did cause the correction of blighted conditions at various locations where the obligation to perform such correction is that of the property owners. A copy of the report for such corrections is attached, which contains the location, block and lot numbers, and the total amount due.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

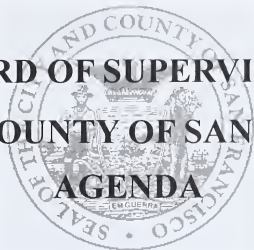
Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, May 9, 2014.

  
Angela Calvillo  
Clerk of the Board

DATED/POSTED: April 23, 2014





# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

05-09-14A10:14 R2Y0

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

GOVERNMENT  
DOCUMENTS DEPT

Tuesday, May 13, 2014 - 2:00 PM

MAY - 9 2014

Regular Meeting

SAN FRANCISCO  
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the April 8, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

### SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

*Pursuant to Charter Section 3.100(7), this item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

#### 1. 140494 [Formal Policy Discussions - May 13, 2014]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisor representing District 1. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee, San Francisco is now the city with the fastest-growing gap between rich and poor. Yet, we have not raised our minimum wage in a decade. Washington, D.C., Seattle, and Oakland, among other cities, have recently moved to raise their minimum wage. I was involved in the battle to increase our minimum wage ten years ago and remain involved in this issue now.

Some labor groups in the City have proposed to increase the city's minimum wage to \$15 an hour. I applaud this bold increase as it represents a significant enough jump to make a real difference in working peoples' lives. At the same time, I am sensitive to the concerns of small business owners and non-profits who worry about their ability to cover additional salary costs and the impact that increasing the wages of those at the bottom will have on their salary scales.

Can you share what level you are currently considering increasing the minimum wage to and how you plan on mitigating impacts on small businesses and non-profits?  
(Supervisor Mar, District 1)

**Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.**

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 2 through 7

#### Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar, Avalos

2. 140233 [Public Employment - Amendment to the Annual Salary Ordinance for the Human Services Agency - FYs 2013-2014 and 2014-2015]  
Sponsors: Mayor; Farrell  
Ordinance amending Ordinance No. 160-13 (Annual Salary Ordinance FYs 2013-2014 and 2014-2015) to reflect the addition of 53 new positions (8.85 FTEs in FY2013-14) at the Human Services Agency for implementation of additional work associated with increased State and Federal funding.  
  
(Fiscal Impact)  
  
05/06/2014; PASSED, ON FIRST READING.  
  
Question: Shall this Ordinance be FINALLY PASSED?
3. 140339 [Accept and Expend Grant - Encouraging Innovation: Field-Initiated Programs, Bureau of Justice Assistance - Amendment to the Annual Salary Ordinance - \$395,231]  
Sponsor: Kim  
Ordinance retroactively authorizing the San Francisco Public Defender's Office (PDR) to accept and expend a grant in the amount of \$395,231 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to create the first local and nationally applicable checklist system to better guide attorneys through key moments in cases, ensuring competent representation and avoiding costly errors; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-2014) to reflect the addition of one Class 8173 Legal Assistant grant-funded position (0.50 FTE) at the PDR for the period of October 1, 2013, through September 30, 2016.  
  
05/06/2014; PASSED, ON FIRST READING.  
  
Question: Shall this Ordinance be FINALLY PASSED?

**Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

4. **131205** **[Planning Code - Production, Distribution, and Repair Zoning]**  
**Sponsors: Mayor; Cohen, Campos, Chiu and Wiener**  
Ordinance amending the Planning Code to address various revisions to Production, Distribution, and Repair Zoning (PDR), integrated PDR, and small enterprise workplace zoning controls to facilitate the establishment of such uses; amending the Administrative Code to delete requirements concerning reporting on integrated PDR; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/06/2014; PASSED, ON FIRST READING

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

5. **140435** **[Appointment, Bicycle Advisory Committee - Amar Puri]**  
Motion appointing Amar Puri, term ending November 19, 2014, to the Bicycle Advisory Committee. (Rules Committee)
6. **140436** **[Appointment, Graffiti Advisory Board - Jana Lord]**  
Motion appointing Jana Lord (residency requirement waived), term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)
7. **140437** **[Appointment, SRO Task Force - Bruce Burge]**  
Motion appointing Bruce Burge (residency requirement waived), term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Breed, Wiener*

8. **140379** **[Appropriation and De-Appropriation - Surplus Expenditures of \$420,993 Supporting Increased Overtime Expenditures - FY2013-2014]**  
**Sponsor: Mayor**  
Ordinance appropriating \$420,993 to overtime and de-appropriating \$420,993 consisting of \$219,359 in salaries and \$201,634 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

(Fiscal Impact)

05/06/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Breed, Tang, Chiu*

9. **140261** **[Park, Police, Public Works Codes - Graffiti Prevention and Abatement]**  
**Sponsors: Breed; Farrell, Wiener, Tang, Chiu and Campos**  
Ordinance amending the Police Code to ban convicted graffiti offenders from bringing graffiti and etching tools, etching cream, and slap tags into parks or on Municipal Transportation Agency vehicles; amending the Park Code to ban possession of graffiti and etching tools, etching cream, and slap tags in parks; amending the Public Works Code to extend the administrative process and potential administrative remedies to graffiti offenses committed on public property; amending the Public Works Code to permit the City to pursue civil remedies, including injunctive relief, civil penalties, attorney's fees, and repayment of abatement costs, against graffiti offenders; and making uncoded findings.

05/06/2014; AMENDED.

05/06/2014; AMENDED.

05/06/2014; AMENDED.

05/06/2014; AMENDED.

05/06/2014; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**



## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*Present Supervisors Farrell, Mar, Avalos*

10. 140380 **[Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - \$150,000]**

**Sponsor: Mayor**

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

11. 131156 **[Accept and Expend Grant - Creeks to Peaks Connector Trails Project - \$130,679]**

**Sponsor: Wiener**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of \$130,679, for the period of July 1, 2013, through June 30, 2033, from the California Department of Parks and Recreation's Habitat Conservation Fund to support the development of the Creeks to Peaks Connector Trails Project in Twin Peaks and Glen Canyon Park.

**Question: Shall this Resolution be ADOPTED?**

12. 140093 **[Contract Amendment and Property Use License - TEGSCO, LLC - San Francisco AutoReturn Towing]**

Resolution approving the first amendment to the amended and restated Towing Agreement and Property Use License for towing, storage and disposal of abandoned and illegally parked vehicles, between the San Francisco Municipal Transportation Agency and TEGSCO, LLC, dba San Francisco AutoReturn, which shall be effective retroactive to May 1, 2013, and through July 31, 2015. (Municipal Transportation Agency)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**



13. 140249 **[Real Property Lease Renewal - Ruth Mellinger - 70 Oak Grove Street - \$37,208.33 Monthly]**  
Resolution authorizing the exercise of an option to extend the lease of 10,000 sq. ft. at 70 Oak Grove with Ruth Mellinger, for five years for use by the Sheriff's Department at \$37,208.33 monthly for the period of May 31, 2014 through May 30, 2019. (Real Estate Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

14. 140286 **[Accept and Expend Grant - Department of Adult Probation - Probation Specialized Supervision Program - \$100,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of \$100,000 from the California Emergency Management Agency for Probation Specialized Supervision Program federally funded through the Violence Against Women Act for the period of October 1, 2013, through September 30, 2014.

**Question: Shall this Resolution be ADOPTED?**

15. 140309 **[Real Property Lease Amendment - Autodesk, Inc. - Pier 9]**  
Resolution approving the Port Commission's Third Amendment to Lease No. L-15169 with Autodesk, Inc., a Delaware corporation, for the lease of unimproved shed space at Pier 9 in the Northern Waterfront with a 111 month term, to commence upon Board approval through January 15, 2023. (Port)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

16. 140374 **[Lease Agreement - Federal Express Corporation - Airport Building 900 - Minimum Rent of \$6,817,955]**  
Resolution approving and authorizing the execution of a Lease Agreement for Cargo Building 900 and related areas on Plot 50 No. L14-0054 between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for a minimum rent of \$6,817,955 for a term of five years commencing upon the first day of the month following full City approval but no earlier than July 1, 2014, with one option to extend the term for an additional five years. (Airport Commission)

**Question: Shall this Resolution be ADOPTED?**

17. 140410 **[Agreement - Use of Fast Pass on BART]**  
Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term of July 1, 2014, through June 30, 2020, and a not to exceed amount of \$74,821,040. (Municipal Transportation Agency)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

18. 140448 **[Transfer Agreement, Option to Ground Lease, and Ground Lease in the amount of \$4,558,269, \$0 and \$1, respectively - 1500 Page Street LLC and Mercy Housing California 57 - 1500 Page Street]**  
**Sponsor: Breed**  
Resolution authorizing the execution and performance of a Transfer Agreement in the amount of \$4,558,269 which expires on June 30, 2014 between the City and County of San Francisco and 1500 Page Street, LLC, a California limited liability company, for the transfer of real property and improvements located at 1500 Page Street, San Francisco, for the development of 16 units of affordable housing for persons with developmental disabilities and one manager's unit, authorizing the execution and performance of an Option to Ground Lease in the amount of \$0 which expires on June 30, 2015 and a Ground Lease in the amount of \$1 annual base rent for so long as HUD is senior lender and 10% of fair market value at all times thereafter bearing a 75 year term and one 24 year extension between the City and County of San Francisco and Mercy Housing California 57, a California limited partnership; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

19. 130217 **[Liquor License Transfer - 1097 Howard Street]**  
Resolution determining that the transfer of a Type 42 off-sale beer and wine, person-to-person and premise-to-premise, license from 1097 Howard Street, Unit 209, to 1097 Howard Street, Unit 101 (District 6), to William Marci for the San Francisco Champagne Society, LLC, will serve the public convenience and necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)
- Question: Shall this Resolution be ADOPTED?**
20. 140221 **[Liquor License Transfer - 256 Columbus Avenue]**  
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 43-6th Street to 256 Columbus Avenue (District 3), to Brian Sheehy for Future Bars, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4.
- Question: Shall this Resolution be ADOPTED?**
21. 140223 **[Liquor License Transfer - 90 Natoma Street]**  
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 10-16 California Street to 90 Natoma Street (District 6) to Dennis Leary for Alcyone, LLC, dba Natoma Cabana, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

**22. 140226 [Various Codes - Nonsubstantive Clean-Up Ordinance]**

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**SPECIAL ORDER 3:00 P.M.**

*(Pursuant to withdrawal received from Appellants on April 30, 2014, following official noticing for these matters, Item Nos. 23-26 (File Nos. 140397-140400) are hereby TABLED BY OPERATION OF LAW. No action will be taken on these matters.)*

**APPEAL PROCEDURES**

*Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:*

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

**23. 140397 [Public Hearing - Appeal of Tentative Parcel Map - 1514-1518 Waller Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 9, 2014, approving a Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012. (District 5) (Appellants: Pete Kiehart, on behalf of himself and Frank Clare) (Filed April 17, 2014). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

24. 140398 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 1514-1518 Waller Street]**  
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
25. 140399 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 1514-1518 Waller Street]**  
Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
26. 140400 **[Preparation of Findings Related to the Tentative Parcel Map - 1514-1518 Waller Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 3-unit condominium conversion located at 1514-1518 Waller Street, Assessor's Block No. 1246, Lot No. 012. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-076 (File No. 140391) approved as amended April 29, 2014.)*

27. 140392 **[Hearing - Nonprofit Rent Stabilization Program - FY2013-2014 - \$4,515,000]**  
Hearing to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of \$4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014. (Clerk of the Board)
- 04/29/2014: CONTINUED.
- Question: Shall this Hearing be HEARD AND RESERVE FUNDS RELEASED?**

## **Committee of the Whole Adjourn and Report**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-075 (File No. 140424) approved April 29, 2014.)*

**28. 140425 [Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**

**Sponsor: Kim**

Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

05/06/2014; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

**29. 140426 [Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]**

**Sponsor: Kim**

Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

05/06/2014; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-073 (File No. 140330) approved April 29, 2014.)*

30. 140331 **[Hearing - Report of Assessment Costs for Blighted Properties]**  
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

31. 140332 **[Report of Assessment Costs for Blighted Properties]**  
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**

- Small Business Week

**COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, May 8, 2014, at 10:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 13, 2014.*

**32. 140415 [Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]**

**Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee**

Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, May 12, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 13, 2014.*

**33. 140319 [Public Works Code - Surface-Mounted Facility Site Permits]**

**Sponsors: Wiener, Breed and Chiu**

Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**34. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**35. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*



## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 36 and 37

**36. 140489 [Building Safety Month - May 2014]**

**Sponsor: Chiu**

Resolution declaring the month of May 2014 as Building Safety Month in the City and County of San Francisco and encouraging San Francisco residents to fully participate in Building Safety Month activities.

05/06/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**37. 140491 [Approval of a 60 Day Extension for Planning Commission Review of an Ordinance (File No. 130788) - Planning Code - Expanding Formula Retail Controls]**

**Sponsor: Mar**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 130788) amending the Planning Code to expand the definition of formula retail to include businesses that have eleven or more outlets worldwide, and to include businesses 50% or more owned by formula retail businesses; to expand the applicability of formula retail controls to other types of retail uses; to expand the notification procedures for formula retail applications; to require an economic impact report as part of the formula retail conditional use application; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/06/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

### 38. IMPERATIVE AGENDA

*Resolution(s) if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED RESOLUTIONS****140456 [Boarding Area C Coffee Shop Lease - Green Beans Coffee Osteria - SFO Group****- \$52,896 Rent for FY 2014-2015]**

Resolution approving the Boarding Area C Coffee Shop Lease between Green Beans Coffee Osteria - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with annual rent of \$52,896 for FY 2014-2015. (Airport Commission)

04/28/2014; RECEIVED FROM DEPARTMENT.

05/13/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140462 [Contract - Guardsmark, LLC - Security Services - \$19,785,392]**

Resolution retroactively approving the new contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, for the period of February 1, 2014, through January 31, 2018, for a total amount including the three option years in the amount of \$19,785,392. (Human Services Agency)

05/02/2014; RECEIVED FROM DEPARTMENT.

05/13/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140473 [Emergency Contract - KONE, Inc. - Elevator Repairs at 170 Otis Street - \$415,099]**

Resolution concurring with the Human Services Commission's Declaration of Emergency to enter into a contract with KONE, Inc. and the San Francisco Human Services Agency to provide emergency elevator overhaul and upgrade for the three elevators located at 170 Otis Street, a city owned building, in the amount of \$415,099. (Human Services Agency)

05/02/2014; RECEIVED FROM DEPARTMENT.

05/13/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140474**[Contract Approval - Thales Transport & Security, Inc. - Advanced Train Control System for San Francisco Municipal Transportation Agency Central Subway Project - \$21,363,292]**

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute Advanced Train Control System Contract with Thales Transport & Security, Inc., for design and construction of Advanced Train Control System for the Central Subway Project for amount not to exceed \$21,363,292 for a 1,700-day term to commence upon Board approval. (Municipal Transportation Agency)

05/05/2014: RECEIVED FROM DEPARTMENT

05/13/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140305****[Petitions and Communications]**

Petitions and Communications received from April 28, 2014, through May 5, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 13, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding Strawberry Music Festival. 437 letters. (1)

From California Office of Historic Preservation, regarding Union Iron Works Historic District listing on the National Register. Copy: Each Supervisor. (2)

From Police, regarding report on gift received for purchase of a police dog. Copy: Each Supervisor. (3)

From Clerk of the Board, submitting professional/organization memberships memorandum to Mayor's Office and Controller's Office. Copy: Each Supervisor. (4)

From Aging and Adult Services, submitting Community Living Fund: Program for Case Management and Purchase of Resources and Services memorandum. (5)

From Public Health, regarding release of San Francisco Homeless Outreach Team supplemental funds. File No. 140390. Copy: Each Supervisor. (6)

From Building Inspection, regarding six-month performance update. Copy: Each Supervisor. (7)

From Aaron Goodman, regarding overleveraged housing. (8)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,606 signatures. (9)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 182 signatures. (10)

From Peggy Mather, regarding CleanPowerSF. (11)

From Ray Hartz, Jr., regarding comments from April 29, 2014, Board of Supervisors meeting. (12)

From Lozeau Drury, LLP, regarding notice of intent to file suit under the California Environmental Quality Act regarding SFMTA Commuter Shuttle Policy and Pilot Program. File No. 140143 Copy: Each Supervisor. (13)

From Human Resources, submitting chapter 12B waiver request to administer the Sheriff's Sergeant and Sheriff's Lieutenant promotional examinations on October 27, 2014. (14)

From Mayor, submitting proposed 2014-2015 and 2015-2016 Budget and supporting legislation. Copy: Each Supervisor. (15)

**ADJOURNMENT**



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554 5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, May 20, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** Hearing of persons interested in or objecting to the Mitigated Negative Declaration and Project Approval of March 18, 2014, for the proposed project at 248-252 9<sup>th</sup> Street (Appellant: Jakkee Bryson) (Filed November 25, 2013).

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on **May 16, 2014.**

  
Angela Calvillo  
Clerk of the Board

MAILED/POSTED: May 5, 2014

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## NOTICE OF PUBLIC HEARING

## BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

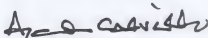
**Date:** Tuesday, May 20, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** File No. 140465. Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 28, 2014, approving a Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3<sup>rd</sup> Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277. (District 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed April 30, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on May 16, 2014.

  
Angela Calvillo  
Clerk of the Board

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MAILED/POSTED: May 9, 2014  
PUBLISHED: May 10, 2014

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# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, May 20, 2014 - 2:00 PM

## Regular Meeting

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DAVID CHIU, PRESIDENT

JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

#### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

#### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

#### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

#### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

#### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

#### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

#### **Rules Committee**

Supervisors Yee, Tang, Campos

### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the April 15, 2014, Board Meeting Minutes, and the April 16, 2014, Special Meeting Minutes at the Budget and Finance Committee Meeting.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 4

### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

1. 140380 **[Accept and Expend Grant - Small Business Development Center Program - Amendment to the Annual Salary Ordinance - \$150,000]**

**Sponsor: Mayor**

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$150,000 from the Humboldt State University Sponsored Programs Foundation to host the San Francisco Small Business Development Center for the period of February 1, 2014, through December 31, 2014; and amending Ordinance No. 160-13 (Annual Salary Ordinance, FY2013-14 and FY2014-2015) to reflect addition of one (1) Class 9775 Senior Community Development Specialist II grant-funded position (0.17 FTE) in the Office of Economic and Workforce Development.

05/13/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

**2. 140415 [Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]**

**Sponsors:** Avalos; Breed, Campos, Mar, Wiener and Yee

Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

05/13/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**3. 140319 [Public Works Code - Surface-Mounted Facility Site Permits]**

**Sponsors:** Wiener, Breed, Chiu, Cohen, Kim and Campos

Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings.

05/13/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

**4. 140226 [Various Codes - Nonsubstantive Clean-Up Ordinance]**

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

05/13/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**REGULAR AGENDA****UNFINISHED BUSINESS**

*There are no items.*

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present, Supervisors Farrell, Mar, Avalos, Breed, Wiener*

5. 140409 **[Contract Approval - Procurement of a Type II Fireboat - Vigor Fab, Inc. - \$11,637,660]**  
Resolution approving the award of a contract for Procurement of a Type II Fireboat to Vigor Fab, Inc (US Fab, Inc.), in an amount not-to-exceed \$11,637,660 pursuant to San Francisco Charter, Section 9.118(b), for the term ending December 31, 2015, to commence upon Board approval (Office of Contract Administration)  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?
6. 140447 **[Accept and Expend Grant - Federal Railroad Administration Grant Funds for the Rebuilding of the Quint Street Lead Track - \$2,970,000]**  
Sponsor: Mayor  
Resolution retroactively authorizing the Port of San Francisco to accept and expend \$2,970,000 in grant funds from the Federal Railroad Administration for the rebuilding of the Quint Street Lead Track for the term of April 1, 2012, through July 31, 2015.  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?
7. 140488 **[Accept and Expend Grant - Federal Emergency Management Agency - Fire Boat - \$7,608,000]**  
Sponsor: Mayor  
Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$7,608,000 from the Federal Emergency Management Agency to purchase a fire boat for the period of September 1, 2013, to August 15, 2015.  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?



8. 140490 [Multifamily Housing Revenue Bonds - 1301-4th Street (Mission Bay South Block 7 West) - Not to Exceed \$47,500,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$47,500,000 for 1301-4th Street (Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$47,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project as defined herein, and the Application as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**Referred Without Recommendation from the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

9. 140225 [Contract - Titan Outdoor, LLC - Advertising - Guarantee of Over \$28,500,000]  
Sponsor: Breed

Resolution authorizing the San Francisco Municipal Transportation Agency (SFMTA) to execute a transit advertising contract with Titan Outdoor, LLC, for a term commencing July 1, 2014, and ending June 30, 2019, which offers a minimum guarantee to the SFMTA of \$28,500,000 over the term of the contract. (Municipal Transportation Agency)

(Fiscal Impact)

(Supervisors Mar and Avalos dissented in Committee)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

10. 140141 [Administrative Code - Reauthorizing Reentry Council]

Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

11. 140260 **[Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]**  
**Sponsors:** Chiu; Cohen and Breed  
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

### **Recommendations of the Land Use and Economic Development Committee**

*Present:* Supervisors Wiener, Kim, Cohen

12. 140061 **[Administrative Code - Plaza Program]**  
**Sponsors:** Mayor; Cohen  
Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the City's Real Estate Division and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question:** Shall this Ordinance be PASSED ON FIRST READING?
13. 140062 **[Planning Code - Plaza Program]**  
**Sponsors:** Mayor; Cohen  
Ordinance amending the Planning Code, by amending Sections 234, 234.1, 234.2, and 605, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question:** Shall this Ordinance be PASSED ON FIRST READING?
14. 140063 **[Public Works Code - Plaza Program]**  
**Sponsors:** Mayor; Cohen  
Ordinance amending the Public Works Code, by adding Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question:** Shall this Ordinance be PASSED ON FIRST READING?
15. 140064 **[Police Code - Plaza Program Entertainment Permits]**  
**Sponsors:** Mayor; Cohen  
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

16. **131168** [Public Hearing - Appeal of Mitigated Negative Declaration - 248-252 9th Street]  
Hearing of persons interested in or objecting to the Mitigated Negative Declaration and Project Approval of March 18, 2014, for the proposed project at 248-252 9th Street.  
(District 6) (Appellant: Jakkee Bryson) (Filed November 25, 2013). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

17. **131169** [Affirming the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]  
Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 248-252 9th Street.

**Question: Shall this Motion be APPROVED?**

18. 131170 **[Reversing the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]**  
Motion reversing the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 248-252 9th Street.  
**Question: Shall this Motion be APPROVED?**
19. 131171 **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]**  
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 248-252 9th Street.  
**Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-075 (File No. 140424) approved April 29, 2014.)*

20. 140425 **[Hearing - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]**  
**Sponsor: Kim**  
Hearing of persons interested in or objecting to the proposed Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.  
05/06/2014; CONTINUED.  
05/13/2014; CONTINUED.  
**Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

21. 140426 [Consent to Provisions - Regents of the University of California - Mission Bay South Agreements Related to Affordable Housing]

**Sponsor:** Kim

Resolution of the Board of Supervisors acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco approving provisions in agreements as they relate to affordable housing obligations that would effectuate the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act

05/06/2014; CONTINUED.

05/13/2014; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Breed, Wiener*

22. 140423 [Consent to Property Transfer - Regents of the University of California - Mission Bay South Owner Participation Agreement]

**Sponsor:** Kim

Resolution consenting to the transfer of Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California, as a tax exempt entity, for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

(Supervisor Breed dissented in Committee)

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

**23. 140255****[Public Hearing - Appeal of Tentative Parcel Map - 738 Mission Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated March 4, 2014, approving a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (District No. 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed March 14, 2014). (Clerk of the Board)

04/08/2014: CONTINUED.

05/06/2014: CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

24. **140256** **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]**  
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)  
  
04/08/2014; CONTINUED.  
  
05/06/2014; CONTINUED.  
  
**Question: Shall this Motion be APPROVED?**
25. **140257** **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 738 Mission Street]**  
Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)  
  
04/08/2014; CONTINUED.  
  
05/06/2014; CONTINUED.  
  
**Question: Shall this Motion be APPROVED?**
26. **140258** **[Preparation of Findings Related to the Tentative Parcel Map - 738 Mission Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. (Clerk of the Board)  
  
04/08/2014; CONTINUED.  
  
05/06/2014; CONTINUED.  
  
**Question: Shall this Motion be APPROVED?**



**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

*Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:*

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

**27. 140465 [Public Hearing - Appeal of Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 28, 2014, approving a Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277. (District 6) (Appellants: Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins) (Filed April 30, 2014).

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two motions should be approved.)**

**28. 140466 [Approving Decision of the Department of Public Works and Approving the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**

Motion approving the decision of the Department of Public Works and approving the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**



**29. 140467 [Disapproving Decision of the Department of Public Works and Disapproving the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**

Motion disapproving the decision of the Department of Public Works and disapproving the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**30. 140468 [Preparation of Findings Related to the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Neighborhood Services and Safety Committee at a Regular Meeting on Thursday, May 15, 2014, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 20, 2014.*

**31. 140317 [Administrative Code - Irrevocable Employer Health Care Expenditure Requirement and Establishment of Health Care Access Assistance Program]**  
**Sponsors: Campos; Avalos, Kim and Mar**

Ordinance revising the Health Care Security Ordinance to require all health care expenditures to be made irrevocably; to establish a City public benefit program known as the Health Care Access Assistance Program (HCAAP); to describe the public benefits available under each of HCAAP's three component programs, Healthy San Francisco, Covered San Francisco, and Health Care Access Accounts; to set certain eligibility requirements for program participants; and to set an operative date of October 1, 2014.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, May 15, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 20, 2014.*

**32. 140500 [Appointments, Sunshine Ordinance Task Force]**

Motion appointing two members, terms ending April 27, 2015, and nine members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, May 19, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, May 20, 2014

33. 140421 [Establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco]  
Sponsors: Mayor; Campos  
Resolution establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco

Question: Shall this Resolution be ADOPTED?

### 34. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

### 35. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 36 through 40

36. 140516 **[Urging the California State Legislature to Pass Legislation Increasing Minimum Automobile Liability Insurance]**  
**Sponsor: Breed**  
Resolution urging the California State Legislature to pass legislation increasing minimum automobile liability insurance.  
  
05/13/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
37. 140517 **[Urging the Department of Public Works to Present and Solicit Community Feedback on Changes to Hunters Point Shipyard and Candlestick Point Street Widths]**  
**Sponsors: Cohen; Wiener**  
Resolution urging the Department of Public Works to update and seek feedback from the Hunters Point Shipyard Citizen Advisory Committee on the proposed widening of certain streets within the Candlestick Point and Hunters Point Shipyard Phase 2 Developments prior to issuance of a Vesting Tentative Subdivision Map.  
  
05/13/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
38. 140518 **[Urging the Establishment of a 30-Day Home Delivered Meals Waitlist Policy]**  
**Sponsor: Mar**  
Resolution urging the Department of Aging and Adult Services to establish a 30-day home delivered meals waitlist policy, and in an emergency, within two to five days.  
  
05/13/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

39. 140519 **[Approval of a 55-Day Extension for Planning Commission Review of an Ordinance (File No. 140036) Excluding Affordable Housing Units from Density Calculations Under Certain Conditions]**

**Sponsor: Wiener**

Resolution extending by 55 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 140036) amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/13/2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

**Question: Shall this Resolution be ADOPTED?**

40. 140505 **[Final Map 7511 - 8 Octavia Street]**

Motion approving Final Map 7511, a 47 residential unit and three commercial unit, mixed-use Condominium Project, located at 8 Octavia Street being a subdivision of Assessor's Block No. 0855, Lot No. 052, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

05/09/2014. RECEIVED FROM DEPARTMENT.

**Question: Shall this Motion be APPROVED?**

#### 41. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

**[Serious Injury Finding]**

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**[Purely Commendatory Finding]**

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**[Brown Act Finding]**

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED RESOLUTIONS

**140501**     **[Lease Amendment - T. Mobile West, LLC - Cellular Service Equipment Sites]**  
Resolution approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years through June 30, 2019. (Airport Commission)

05/05/2014; RECEIVED FROM DEPARTMENT.

05/20/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140502**     **[Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - \$698,480]**  
Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement No. L11-0011 between Hawain Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission to add the administrative office (538 square feet) to the lease, for a minimum guarantee of \$698,480 over the remainder of the lease expiring on June 30, 2021.

05/05/2014; RECEIVED FROM DEPARTMENT.

05/20/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140503**[Lease and Use Agreement Modification - United Airlines, Inc. - \$75,215,476]**

Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space and with a minimum rent amount of \$10,745,068 per year and a total amount of \$75,215,476 over the remaining seven years of the term, expiring on June 30, 2021.

05/05/2014, RECEIVED FROM DEPARTMENT.

05/20/2014, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140504**[Contract Amendment - San Francisco AIDS Foundation - Not to Exceed \$14,734,565]**

Resolution approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed \$14,734,565. (Public Health Department)

05/12/2014, RECEIVED FROM DEPARTMENT.

05/20/2014, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140520****[Petitions and Communications]**

Petitions and Communications received from May 5, 2014, through May 13, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 20, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (1)

Raymond Gary McCoy - Legislative Aide - Leaving

Juan Cerda - Legislative Aide - Assuming

From Planning, regarding transmittal of 2013 Housing Inventory. Copy: Each Supervisor. (2)

From Controller, regarding a report issued on the Public Education Enrichment Fund ten-year performance review. (3)

From Public Health, submitting April 2014 Mirant Settlement Progress Report: Potrero Hill Community Health Projects. (4)

From concerned citizens, regarding Strawberry Music Festival. 103 letters. (5)

From Youth Commission, regarding proposed Charter Amendment to rename and renew the Children's Fund. File No. 140441. Copy: Each Supervisor. (6)

From Youth Commission, regarding proposed Charter Amendment to create a Children and Families Council. File No. 140443. Copy: Each Supervisor. (7)

From Francisco De Costa, regarding cancelled meetings. (8)

From concerned citizens, regarding free admission at San Francisco Zoo. Copy: Each Supervisor. (9)

From Assessor, submitting 2013 Annual Report of Real Estate Watchdog cases. (10)

From Controller, regarding a memorandum issued on the Department of Public Health Audit. (11)

From Recreation and Park, submitting FY2013-2014 3rd quarter report regarding lead poisoning prevention. Copy: Each Supervisor. (12)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to upland game bird. Copy: Each Supervisor. (13)

From Marc Blakeman, regarding proposed surface-mounted facility site permits legislation. File No. 140319. Copy: Each Supervisor. (14)

From Capital Planning Committee, regarding the Transportation 2030 November 2014 Ballot Initiative Program. Copy: Each Supervisor. (15)

From Graffiti Advisory Board, regarding graffiti abatement. (16)

From Graffiti Advisory Board, submitting a letter regarding the ability to document and track graffiti vandalism. Copy: Each Supervisor. (17)

From Jack Riddle, regarding electronic cigarettes. (18)

From Chamber of Commerce, regarding the Transportation 2030 November 2014 Ballot Initiative Program Copy Each Supervisor (19)

## ADJOURNMENT



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, June 3, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

MAY 29 2014

SAN FRANCISCO  
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the April 22, 2014, and April 29, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 21

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Breed, Tang, Chiu*

1. 140141 **[Administrative Code - Reauthorizing Reentry Council]**  
Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)
- 05/20/2014: PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

2. **140260** **[Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]**  
**Sponsors:** Chiu; Cohen and Breed  
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs.

05/20/2014: PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

3. **140062** **[Planning Code - Plaza Program]**  
**Sponsors:** Mayor; Cohen  
Ordinance amending the Planning Code, by amending Sections 234, 234.1, 234.2, and 605, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/20/2014: PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

4. **140063** **[Public Works Code - Plaza Program]**  
**Sponsors:** Mayor; Cohen  
Ordinance amending the Public Works Code, by adding Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/20/2014: PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

5. **140064** **[Police Code - Plaza Program Entertainment Permits]**  
**Sponsors:** Mayor; Cohen  
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/20/2014: PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee***Present Supervisors Yee, Tang***6. 140315****[Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]**

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport, under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?****7. 140368****[Settlement of Lawsuit - Jacqueline Ortega - \$221,175]**

Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for \$221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?****8. 140369****[Settlement of Lawsuit - Patricia MacDonald - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.

**Question: Shall this Ordinance be PASSED ON FIRST READING?****9. 140370****[Settlement of Lawsuit - Iva Johnson - \$105,000]**

Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for \$105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

10. **140371** **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]**  
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

11. **140402** **[Settlement of Lawsuit - Jon Gatto - \$26,000]**  
Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for \$26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

12. **140403** **[Settlement of Lawsuit - Jameson Ashley - \$150,000]**  
Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for \$150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

13. **140404** **[Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive \$15,285,000]**  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for \$15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

14. **140405** **[Settlement of Lawsuit - Chris Escher - \$40,000]**  
Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for \$40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

15. **140406** **[Settlement of Lawsuit - LaVaughan Butler-Moore - \$43,000]**  
Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for \$43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



16. 140372      **[Settlement of Claim - Public Communications Services, Inc., and Global Tel\*Link Corporation - City to Receive \$1,079,116]**  
Resolution approving the settlement of the unlitigated claim by City and County of San Francisco against Public Communications Services, Inc., and Global Tel\*Link Corporation for \$1,079,116 (City Attorney)
- Question: Shall this Resolution be ADOPTED?
17. 140373      **[Settlement of Claim - Junelle Johannah Estacio Taguas - \$30,000]**  
Resolution approving the settlement of the unlitigated claim filed by Junelle Johannah Estacio Taguas against the City and County of San Francisco for \$30,000, claim was filed on December 9, 2013 (City Attorney)
- Question: Shall this Resolution be ADOPTED?
18. 140375      **[Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]**  
Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
19. 140407      **[Settlement of Claim - Barbara Kay Hamblin - \$250,000]**  
Resolution approving the settlement of the unlitigated claim filed by Barbara Kay Hamblin against the City and County of San Francisco for \$250,000; claim was filed on June 5, 2013 (City Attorney)
- Question: Shall this Resolution be ADOPTED?
20. 140498      **[Appointment, Commission on Aging Advisory Council - Elinore Lurie]**  
Motion appointing Elinore Lurie, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)
- Question: Shall this Motion be APPROVED?
21. 140499      **[Appointments, Commission of Animal Control and Welfare - Annemarie Fortier, Nanci Haines, Davi Lang, and Shari O'Neill]**  
Motion appointing Davi Lang member, term ending April 30, 2015, and Annemarie Fortier, Nanci Haines, and Shari O'Neill, terms ending April 30, 2016, to the Commission of Animal Control and Welfare. (Rules Committee)
- Question: Shall this Motion be APPROVED?



## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

**22. 140061 [Administrative Code - Plaza Program]**

**Sponsors: Mayor; Cohen**

Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the City's Real Estate Division and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/20/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

05/20/2014; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

**23. 140151 [Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property Pursuant to California Law]**

**Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener and Yee**

Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy apply to construction projects on property owned by the City and payment of Prevailing Wages pursuant to California law.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

24. 140383 **[Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**

**Sponsors:** Wiener; Chiu

Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Farrell, Mar, Avalos, Breed*

25. 140487 **[Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**

**Sponsor:** Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

26. 140512 **[Resolution of Intention - Lower Polk Community Benefit District]**

**Sponsor:** Chiu

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Lower Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan and Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; making environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

27. **140355** **[Public Hearing - Appeal of Tentative Parcel Map - 653-655 Fell Street]**  
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 8, 2014, approving a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (District 5) (Appellant: Jeremy D. Herzog) (Filed April 9, 2014).

05/06/2014; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

28. **140356** **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 653-655 Fell Street]**  
Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

05/06/2014; CONTINUED.

**Question: Shall this Motion be APPROVED?**

29. 140357 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 653-655 Fell Street]**

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024, making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1 (Clerk of the Board)

05/06/2014, CONTINUED

**Question: Shall this Motion be APPROVED?**

30. 140358 **[Preparation of Findings Related to the Tentative Parcel Map - 653-655 Fell Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (Clerk of the Board)

05/06/2014, CONTINUED

**Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Resolution No. 145-14 (File No. 140452) approved May 6, 2014.)*

31. 140454 **[Hearing - Street Vacation Order - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Avenue, and Newcomb Avenue]**

Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

## **Committee of the Whole Adjourn and Report**

**32. 140453 [Street Vacation Order - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Avenue, and Newcomb Avenue]**

**Sponsor: Cohen**

Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**33. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**34. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated*

### Items 35 through 41

35. 140565     **[Designation - League of California Cities Voting Delegate and Alternate - Supervisor Norman Yee and Treasurer-Tax Collector José Cisneros]**  
**Sponsor: Mayor**  
Resolution designating Supervisor Norman Yee as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate.
- 05/20/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
36. 140566     **[National Hepatitis Awareness Month - May 2014]**  
**Sponsor: Chiu**  
Resolution declaring May 2014 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of Hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first City in America to be free of hepatitis.
- 05/20/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
37. 140567     **[Urging Department of Public Health to Divest From Buildings Owned by the Thakor Family Due to Building Code Violations]**  
**Sponsors: Kim; Mar**  
Resolution urging the Department of Public Health to divest all City and County of San Francisco resources from buildings owned and/or operated by the Thakor Family that have a history of building code violations or outstanding notices of violation, in the most expeditious and responsible manner possible, as well as developing and implementing a plan to relocate tenants currently still residing in these buildings.
- 05/20/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

**38. 140568****[Rabbi Martin S. Weiner Day - June 6, 2014]****Sponsors: Wiener; Farrell**

Resolution honoring the 50th Anniversary of Rabbi Martin S. Weiner's ordination, by Hebrew Union College - Jewish Institute of Religion in 1964, and declaring June 6, 2014, to be Rabbi Martin S. Weiner Day in the City and County of San Francisco.

05/20/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**39. 140569****[Urging the Passage of California Assembly Bill 2125 (Ridley-Thomas) - Childcare Standard Reimbursement Rates]****Sponsor: Yee**

Resolution urging the California State Legislature to pass Assembly Bill 2125, introduced by Assemblymember Ridley-Thomas, which would increase childcare standard reimbursement rates.

05/20/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**40. 140573****[Urging the California State Legislature to Close the Commercial Property Tax Loophole Implemented through Proposition 13]****Sponsors: Cohen; Yee**

Resolution urging the State legislature of California to close the commercial property tax loophole implemented through Proposition 13.

05/20/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**41. 140572****[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

05/20/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**42. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*



*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED RESOLUTIONS

### **140582** **[Contract Amendment - Global Tel\*Link - Inmate Telephone Services - \$3,000,000]**

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel\*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term. (Sheriff)

05/22/2014; RECEIVED FROM DEPARTMENT.

06/03/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.



**140585****[Report of Assessment Costs for Sidewalk Inspection and Repair Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

05/23/2014: RECEIVED FROM DEPARTMENT.

06/03/2014: RECEIVED AND ASSIGNED to the Board of Supervisors.

**140586****[Emergency Contract - Flatiron, West, Inc. - Repair Lower Cherry Aqueduct - Not to Exceed \$16,000,000]**

Resolution approving an emergency public work contract between the Public Utilities Commission and Flatiron, West, Inc., under San Francisco Administrative Code, Section 6.6, to perform immediate work to repair Lower Cherry Aqueduct in response to an emergency drought declaration with a contract amount not to exceed \$16,000,000. (Public Utilities Commission)

05/23/2014: RECEIVED FROM DEPARTMENT.

06/03/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140589****[Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - \$70,682,740]**

Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of \$70,682,740 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

05/23/2014: RECEIVED FROM DEPARTMENT.

06/03/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140553 [Petitions and Communications]**

Petitions and Communications received from May 12, 2014, through May 23, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 3, 2014

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Fish and Game Commission, submitting notice of proposed changes in regulations relating to waterfowl. Copy: Each Supervisor. (1)

From UCSF Medical Center, regarding relocation of Medical Center Clinic. Copy: Each Supervisor. (2)

From Mike Fakhoory, regarding home sharing. Copy: Each Supervisor. (3)

From Janette Barroca, regarding overnight closure of northbound Highway 1. Copy: Each Supervisor. (4)

From concerned citizens, regarding Strawberry Music Festival. 6 letters. Copy: Each Supervisor. (5)

From David Khan, regarding transportation network companies regulations. 3 letters. Copy: Each Supervisor. (6)

From Controller, submitting Nine-Month Budget Status Report. Copy: Each Supervisor. (7)

From Public Health, regarding request for waiver from compliance with Chapter 12B of the City's Administrative Code. (8)

From Office of Citizen Complaints, submitting First Quarter 2014 Statistical Report. Copy: Each Supervisor. (9)

From Mayor Lee, designating Supervisor Mark Farrell as Acting Mayor from May 14 to May 15, 2014. (10)

From Mayor Lee, designating Supervisor Norman Yee as Acting Mayor from May 16 to May 18, 2014. (11)

From Capital Planning Committee, regarding action items to be considered by the Board of Supervisors. Copy: Each Supervisor. (12)

From Controller, submitting Government Barometer - Quarter 3, FY2014 report. Copy: Each Supervisor. (13)

From concerned citizens, submitting a petition regarding Municipal Transportation Agency. 2,614 signatures. Copy: Each Supervisor. (14)

From Marvis Phillips, regarding street infrastructure damage and budget cuts. (15)

From Treasurer and Tax Collector, submitting Monthly Investment Report - April 2014. Copy: Each Supervisor. (16)

From Christopher Dahl, regarding public comment protocol. Copy: Each Supervisor. (17)

From Assessor-Recorder, submitting 2013 Annual Report. (18)

From Clerk of the Board, regarding Public Utilities Commission Retail Water and Wastewater rates, FY2015-2018. Copy: Each Supervisor. (19)

From Mayor Lee, regarding reappointment to the Treasure Island Development Authority Board of Directors. Copy: Each Supervisor. (20)

Linda Richardson - term ending April 28, 2018

Larry Mazzola - term ending April 28, 2018

From Mayor Lee, regarding nomination for appointment to the Port Commission. Copy: Each Supervisor. (21)

Leslie Katz - term ending May 1, 2018

From the Status of Women, regarding Children and Youth Fund reauthorization. 2 letters. (22)

From Curt Grisham, regarding PG&E project at Teresita and Evelyn Streets. Copy: Each Supervisor. (23)

From Controller, regarding an audit report on the General Hospital Rebuild project. (24)

From Controller regarding an audit report on the City's construction contractor bid pool. (25)

From Public Utilities Commission, submitting biennial Franchise Compliance reports. 2 reports. (26)

From Board President Chiu, submitting a memo assigning temporary Committee appointment. Copy: Each Supervisor. (27)

From Nancy Rossman, regarding Laura's Law. File Nos. 140557 and 140558. (28)

From Small Business, regarding response to possible increase in the minimum wage hourly rate. File No. 140486. (29)

From Joe O'Donoghue, regarding appeal on the Transit Effectiveness Project. File Nos. 140326, 140327, 140328, 140329. Copy: Each Supervisor. (30)

From Chamber of Commerce, regarding transportation funding. Copy: Each Supervisor. (31)

From Matthew Yazzie, regarding the use of the R-word in national sports. Copy: Each Supervisor. (32)

From Justin Laundre, regarding billboards in San Francisco. Copy: Each Supervisor. (33)

From James Robinson, regarding Muni advertising. Copy: Each Supervisor. (34)

From Mayor Lee, regarding nominations for appointments to Oversight Board of the Successor Agency. Copy: Each Supervisor. (35)

Bob Muscat - term ending January 24, 2018

John Rahaim - term ending January 24, 2018

From Board of Education, regarding Select Committee appointment. (36)

From concerned citizens, regarding closure of University Mound Ladies Home. 3 letters.  
(37)

From State Public Health, regarding approval of agreement of funding application.  
Copy Each Supervisor. (38)

From Elizabeth Selandia, regarding acquisitions and public relations at the Asian Art  
Museum. (39)

From concerned citizen, regarding the new bus/taxi lanes at 14th and Church. Copy:  
Each Supervisor. (40)

From Orca Protection Society, regarding support for Cetacean protection resolution.  
Copy Each Supervisor. (41)

From Mission Bay Citizens Advisory Committee, regarding consent to property transfer.  
File Nos 140423, 140425, 140426. Copy: Each Supervisor. (42)

## **ADJOURNMENT**

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, June 10, 2014 - 2:00 PM

## Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

JUN - 6 2014

SAN FRANCISCO  
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

#### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

#### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

#### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynn

#### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

#### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

#### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

#### **Rules Committee**

Supervisors Yee, Tang, Campos

### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **AGENDA CHANGES**

## **APPROVAL OF MEETING MINUTES**

*Approval of the May 6, 2014, Board Meeting Minutes.*

## **COMMUNICATIONS**

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing even districts. The Mayor may address the Board for up to five minutes.*



## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 11

#### Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

1. 140151 **[Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property Pursuant to California Law]**  
**Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener, Yee, Farrell and Cohen**  
Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy apply to construction projects on property owned by the City and payment of Prevailing Wages pursuant to California law.  
  
06/03/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
2. 140383 **[Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**  
**Sponsors: Wiener; Chiu and Cohen**  
Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.  
  
06/03/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present Supervisors Yee, Tang*

3. **140315** **[Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]**  
Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport, under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)
- 06/03/2014. PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
4. **140368** **[Settlement of Lawsuit - Jacqueline Ortega - \$221,175]**  
Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for \$221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney)
- 06/03/2014. PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
5. **140369** **[Settlement of Lawsuit - Patricia MacDonald - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.
- 06/03/2014; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
6. **140370** **[Settlement of Lawsuit - Iva Johnson - \$105,000]**  
Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for \$105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.
- 06/03/2014. PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

7. **140402** **[Settlement of Lawsuit - Jon Gatto - \$26,000]**  
Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for \$26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)  
  
06/03/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
8. **140403** **[Settlement of Lawsuit - Jameson Ashley - \$150,000]**  
Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for \$150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)  
  
06/03/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
9. **140404** **[Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive \$15,285,000]**  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for \$15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)  
  
06/03/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
10. **140405** **[Settlement of Lawsuit - Chris Escher - \$40,000]**  
Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for \$40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)  
  
06/03/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
11. **140406** **[Settlement of Lawsuit - LaVaughan Butler-Moore - \$43,000]**  
Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for \$43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney)  
  
06/03/2014; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Board

12. 140453     **[Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave, and Newcomb Ave]**

**Sponsor:** Cohen

Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; approving a quitclaim of the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board (JPB), subject to specified conditions; reserving easement rights for the benefit of the City for its utilities and the JPB; accepting a Department of Public Works Order concerning the street vacation; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

06/03/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

06/03/2014; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Mar, Avalos*

13. 140311     **[Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**

Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Farrell, Avalos

14. 140333 **[Airport Lease Modification - Continental Airlines, Inc. - Early Termination of Lease]**

Resolution approving and authorizing the execution of Modification No. 2 to Lease L10-0275 with Continental Airlines, Inc., at San Francisco International Airport to grant early termination of the Lease.

**Question: Shall this Resolution be ADOPTED?**

15. 140334 **[Contract Amendment - Bridgestone Americas Tire Operations, LLC - \$11,750,000]**

Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and County of San Francisco and Bridgestone Americas Tire Operations, LLC, for the rental of bus tires, in which the amendment shall increase the contract limit from \$9,950,000 to \$11,750,000. (Office of Contract Administration)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

16. 140376 **[Professional Services Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$16,938,693]**

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$16,938,693 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015.

**Question: Shall this Resolution be ADOPTED?**

17. 140450 **[Real Property Lease Amendment - Spectrum Realty, L.P. - 833 Mission Street] Sponsor: Kim**

Resolution retroactively authorizing the Municipal Transportation Agency to execute the lease amendment (Third Amendment) to the retail lease dated February 18, 2004, with Sprint Spectrum Realty, L.P., (Tenant) for 2,152 sq. ft. retail space at the Fifth and Mission/Yerba Buena Garage, located at 833 Mission Street; said amendment to extend the retail lease for an additional five years beginning June 1, 2014, and provide additional rent of \$689,049 plus provide a one five-year option that will, if exercised, provide additional rent of \$798,813.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

18. 140456 **[Boarding Area C Coffee Shop Lease - Green Beans Coffee Osteria - SFO Group - Annual Rent of \$52,176 - FY2014-2015]**

Resolution approving the Boarding Area C Coffee Shop Lease between Green Beans Coffee Osteria - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with annual rent of \$52,176 for FY2014-2015. (Airport Commission)

**Question: Shall this Resolution be ADOPTED?**

19. 140474 **[Contract Approval - Thales Transport & Security, Inc. - Advanced Train Control System for San Francisco Municipal Transportation Agency Central Subway Project - \$21,363,292]**  
Resolution authorizing the San Francisco Municipal Transportation Agency to execute Advanced Train Control System Contract with Thales Transport & Security, Inc., for design and construction of Advanced Train Control System for the Central Subway Project for amount not to exceed \$21,363,292 for a 1,700 day term, to commence upon Board approval. (Municipal Transportation Agency)
- (Fiscal Impact) -
- Question: Shall this Resolution be ADOPTED?**
20. 140511 **[Accept and Expend Grant - Mental Health Triage Personnel Grant - \$1,751,827]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,751,827 from Mental Health Services Oversight and Accountability Commission to participate in a program entitled Mental Health Triage Personnel Grant for the period of April 1, 2014, through June 30, 2014, waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?**
21. 140514 **[Accept and Expend Grant - HIV CARE Program/Single Allocation Model - \$2,663,405]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,663,405 from the State of California to participate in a program entitled "HIV CARE Program/Single Allocation Model" for the period of April 1, 2014, through March 31, 2015; and waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?**
22. 140515 **[Accept and Expend Grant - Capacity Building for High-Impact HIV Prevention, Category A - \$1,000,000]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from Centers for Disease Control and Prevention to participate in a program entitled "Capacity Building for High-Impact HIV Prevention, Category A" for the period of April 1, 2014, through March 31, 2015.
- Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Mar, Avalos*

**23. 140560 [Sublease of Real Property - San Francisco Child Abuse Prevention Center - 3450 Third Street - Initial Monthly Rent \$22,113.10]**

**Sponsors:** Mayor; Cohen

Resolution retroactively authorizing the sublease of real property of approximately nine years, with an effective date of April 1, 2014, for approximately 6,024 square feet of space at 3450 Third Street, with the San Francisco Child Abuse Prevention Center, a California nonprofit corporation, as sublessor, for use by the Children's Advocacy Center of San Francisco through the Human Services Agency, at the initial monthly rent of \$22,113.10 for the period from April 1, 2014, through March 31, 2015.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation from the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

**24. 130374 [Campaign and Governmental Conduct Code - Lobbying and Ethics Regulations]**

**Sponsor:** Chiu

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**25. 140382 [Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**

**Sponsor:** Kim

Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



26. 140416 [Police Code - Hospitality Industry Worker Retention]  
Sponsors: Kim; Cohen, Campos, Mar and Avalos  
Ordinance amending the Police Code to require large hospitality industry employers to retain employees for up to 90 days upon a change in control of the hospitality establishment, and to provide judicial remedies for violation of the Ordinance.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

### Recommendation of the Neighborhood Services and Safety Committee

*Present Supervisors Campos, Yee*

27. 140317 [Administrative Code - Irrevocable Employer Health Care Expenditure Requirement]  
Sponsors: Campos; Avalos, Kim, Mar and Yee  
Ordinance revising the Health Care Security Ordinance to require all health care expenditures to be made irrevocably; to clarify that the existing City public benefit program known as the Health Access Program (HAP) has two component programs, Healthy San Francisco and Medical Reimbursement Accounts; to charge the Department of Public Health with creating a plan to maximize HAP participants' enrollment in the State health insurance exchange, Covered California, by plan year 2016; and to set an operative date of October 1, 2014.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

### **COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, June 5, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, June 10, 2014.*

28. 140521 [Appointments, Sunshine Ordinance Task Force]  
Motion appointing two members, terms ending April 27, 2015, and six members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)
- Question: Shall this Motion be APPROVED?

## **29. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*



### 30. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

### CLOSED SESSION

### CONFERENCE WITH CITY ATTORNEY - Existing Litigation

#### 31. 140661 [Closed Session - Existing Litigation - Contest Promotions, LLC - City to Receive \$375,000]

Motion that the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

*[Elect To Disclose]*

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

*[Elect Not to Disclose]*

Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 32 through 35**

32. **140659** **[Resolution Correcting Resolution No. 168-14 - Correcting the Calle 24 ("Veinticuatro") Latino Cultural District by Removing La Raza Park and Precita Park]**  
**Sponsors: Mayor; Campos**  
Resolution correcting Resolution No. 168-14 establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco, by removing La Raza Park and Precita Park.  
  
06/03/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
33. **140660** **[Urging the California State Legislature to Pass Assembly Bill 2372 (Ammiano and Bocanegra)]**  
**Sponsors: Mar; Campos**  
Resolution urging the California State Legislature to pass Assembly Bill 2372, introduced by Assemblymembers Ammiano and Bocanegra, that will clarify the definition of "change of ownership" in current law for commercial property to prevent cases where 100% change of ownership occurs, but reassessment is avoided.  
  
06/03/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
34. **140583** **[Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]**  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)  
  
06/03/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**

**35. 140662 [Retroactive Waiver Permitting City Employees to Assist the Department of Elections with the June 3, 2014, Consolidated Statewide Primary Election]**

**Sponsor: Chiu**

Motion granting a retroactive waiver from the prohibition imposed by City Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2014, consolidated statewide primary election.

06/03/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**36. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

## **Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2 7 1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## **PROPOSED ORDINANCES**

**140595**    **[Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - Professional Services Agreement - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed \$2,000,000]**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6 40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed \$2,000,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project, to commence following Board approval. (Recreation and Park Department)

05/23/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

**140596**    **[Administrative Code - Department of Public Health Leasing of Equipment]**  
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

05/30/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

**140597**    **[Settlement of Lawsuit - Cole Anderson - \$35,000]**  
Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED to the Rules Committee.

**140598**    **[Settlement of Lawsuit - Sonya Knudsen - \$465,000]**  
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED to the Rules Committee.

**140599 [Settlement of Lawsuit - Jay Korber - \$3,697,519]**

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$3,697,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED to the Rules Committee.

**140600 [Settlement of Lawsuit - Mark Morgan - \$238,000]**

Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED to the Rules Committee.

**140605 [Settlement of Lawsuit - Joseph Luebberke - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED to the Rules Committee.

**140606 [Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez - \$90,000]**

Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED to the Rules Committee.

## PROPOSED RESOLUTIONS

**140607 [Settlement of Claim - Pacific Gas and Electric Company - \$112,204]**

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; ASSIGNED to the Rules Committee.

**140608 [Contract Agreement - URS Corporation - Engineering Support Services - \$28,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from \$24,000,000 to \$28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter Section 9 118(b) (Public Utilities Commission)

06/02/2014, RECEIVED FROM DEPARTMENT.

06/10/2014, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140611 [Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

06/02/2014, RECEIVED FROM DEPARTMENT.

06/10/2014, RECEIVED AND ASSIGNED to the Board of Supervisors.

**140614 [Petitions and Communications]**

Petitions and Communications received from May 24, 2014, through June 2, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 10, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Kevin Hicks, regarding billboards in San Francisco. Copy: Each Supervisor. (1)

From concerned citizens, regarding Laura's Law. 2 letters. File Nos. 140557 and 140558. Copy: Each Supervisor. (2)

From concerned citizens, regarding Strawberry Music Festival. 2 letters. (3)

From Don McCunn, regarding affordable housing and protecting seniors. Copy: Each Supervisor. (4)

From Lloyd Schloegel, regarding printed ballot formats for June 3, 2014, Primary Election. Copy: Each Supervisor. (5)

From Alliance for Justice, regarding proposed changes to lobbying regulations. File No. 130374. (6)

From Controller, regarding jail population study update. (7)

From Mayor Lee, designating Supervisor London Breed as Acting Mayor from May 29 to June 1, 2014. Copy: Each Supervisor. (8)

From concerned citizen, regarding nudity at Bay to Breakers. Copy: Each Supervisor. (9)

From Public Library, regarding grant budget revision. Copy: Each Supervisor. (10)

From Marvis Phillips, regarding housing homeless youth. Copy: Each Supervisor. (11)

From Public Library, regarding waiver request for a contract with Gartner, Inc. Copy: Each Supervisor. (12)

From Mayor Lee, submitting nominations to the Port Commission. Copy: Each Supervisor, Rules Committee Clerk. (13)

Doreen Woo Ho - term ending May 1, 2018

William E. Adams - term ending May 1, 2018

From Employees' Retirement System, regarding receipt of proposed Charter amendment. File No. 140507. Copy: Each Supervisor. (14)

From Roland Lebrun, regarding vacation of Quint Street. File No. 140454. Copy: Each Supervisor. (15)

From Controller, presenting the Public Education Enrichment Fund Annual Report for FY2014-2015. Copy: Each Supervisor. (16)

## ADJOURNMENT



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, June 17, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250, located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102


**Subject:** File No. 140522. Hearing of persons interested in or objecting to the Planning Commission's decision, dated March 25, 2014, certification of a statutory exemption for the San Francisco Municipal Transportation Agency (SFMTA) Resolution No. 14-061 - SFMTA's FY2015-2016 Two-Year Capital Budget, providing a statutory exemption for the establishment, modification or restructuring of rates, tolls, fares, and/or charges. (Appellant: James Birkelund, on behalf of Livable City, the San Francisco Transit Riders Union, and Mario Tanev) (Filed May 15, 2014).

GOVERNMENT  
DOCUMENTS DEPT

JUN - 2 2014

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In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, June 13, 2014.

  
Angela Calvillo  
Clerk of the Board





## NOTICE OF PUBLIC HEARING

## BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, June 17, 2014

GOVERNMENT  
DOCUMENTS DEPT

**Time:** 3:00 p.m.

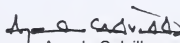
JUN - 2 2014

**Location:** Legislative Chamber, Room 250, located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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**Subject:** File No. 140578. Hearing of persons interested in or objecting to the Planning Commission's decision, dated April 24, 2014, certification of a Final Environmental Impact Report identified as Planning Case Nos. 2007.1275E and 2007.1275EM, through its Motion Nos. 19121 and 19122, for the proposed 2004 and 2009 Housing Element. (Appellant: Kathryn R. Devincenzi, on behalf of Pacific Heights Residents Association, Cow Hollow Association, Francisco Heights Civic Association, Greater West Portal Neighborhood Association, Jordan Park Improvement Association, Lakeshore Acres Improvement Club, Laurel Heights Improvement Association of San Francisco, Inc., Marina-Cow Hollow Neighbors and Merchants, Miraloma Park Improvement Club, Presidio Heights Association of Neighbors, St. Francis Homes Association, Sunset-Parkside Education and Action Committee, Inc., and Westwood Highlands Association, associated in the unincorporated association known as San Franciscans For Livable Neighborhoods) (Filed May 22, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, June 13, 2014.

  
Angela Calvillo  
Clerk of the Board



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, June 17, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 140584. Public Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

GOVERNMENT  
DOCUMENTS DEPT

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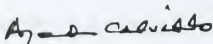
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Pursuant to the provisions of Public Works Code, Sections 707, et seq., the Director of Public Works did cause the repair and replacement of sidewalks at various locations where the obligation to perform such repair or replacements is that of the property owners. A copy of the report for such repairs is attached, which contains the location, block and lot numbers, and the total amount due, including administrative costs.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to

Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, June 13, 2014.

  
Angela Calvillo  
Clerk of the Board

DATED: June 6, 2014  
POSTED: June 6, 2014

# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, June 17, 2014 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
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DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

2nd and 4th Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
10:00 AM

1st and 3rd Thursday  
2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.



### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the May 13, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 4

### Recommendations of the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

1. **140382** [Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]  
**Sponsor: Kim**  
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code. Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/10/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. **140416** **[Police Code - Hospitality Industry Worker Retention]**  
**Sponsors: Kim; Cohen, Campos, Mar and Avalos**  
Ordinance amending the Police Code to require large hospitality industry employers to retain employees for up to 90 days upon a change in control of the hospitality establishment; and to provide judicial remedies for violation of the Ordinance.

06/10/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Yee, Tang, Campos*

3. **140587** **[Appointments, Child Care Planning and Advisory Council - Roslyn Mardis and Sandee Blechman]**  
Motion appointing Roslyn Mardis, term ending March 19, 2016, and Sandee Blechman, term ending September 14, 2017, to the Child Care Planning and Advisory Council.  
(Rules Committee)
4. **140588** **[Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Joel Merchan, Conny Ford, Kristian Ongoco, Allan Manalo, John Elberling, and Thomas Temprano]**  
Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2015, and Joel Merchan, Conny Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee.  
(Rules Committee)

**Question: Shall this Motion be APPROVED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Breed, Tang, Chiu*

5. 130374 **[Campaign and Governmental Conduct Code - Lobbying and Ethics Regulations]**  
**Sponsors: Chiu; Cohen**  
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

06/10/2014: AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/10/2014: PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

### Referred Without Recommendation from the Land Use and Economic Development Committee

*Present: Supervisors Wiener, Kim, Cohen*

6. 140148 **[Street Encroachment - 1410 Stanyan Street]**  
Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Assessor's Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues; conditioning the permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

04/08/2014: CONTINUED.

04/15/2014: CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Yee*

**7. 140317 [Administrative Code - Irrevocable Employer Health Care Expenditure Requirement]**

**Sponsors:** Campos; Avalos, Kim, Mar, Yee and Cohen

Ordinance revising the Health Care Security Ordinance to phase in over a three-year period requirement that all health care expenditures to be made irrevocably; to permit waiver of unused portions of certain revocable expenditures; to clarify that the existing City public benefit program known as the Health Access Program (HAP) has two component programs, Healthy San Francisco and Medical Reimbursement Accounts; to charge the Department of Public Health with creating a plan to maximize HAP participants' enrollment in the State health insurance exchange, Covered California, by plan year 2016.

06/10/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

06/10/2014; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Yee, Tang*

**8. 140371 [Settlement of Lawsuit - Contest Promotions, LLC - City to Receive \$375,000]**

Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for \$375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

06/03/2014; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present Supervisors Farrell, Mar, Avalos, Breed, Wiener*

9. 140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]

**Sponsor:** Mayor

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to SFPUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

10. 140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]

**Sponsor:** Mayor

Ordinance appropriating \$217,478,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$105,878,198 and FY2015-2016 at \$111,600,638; and placing \$173,755,378 of bond funded appropriation on Controller's reserve by project, subject to SFPUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds amending adopted capital appropriation Ordinances 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$17,300,000 of the CleanPowerSF Community Choice Aggregation Program, and placing \$3,000,000 of the FY2015-2016 GoSolarSF appropriation on Budget & Finance Committee reserve.

(Fiscal Impact)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

**11. 140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to SFPUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**12. 140482 [Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$112,346,843]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$112,346,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**13. 140483 [Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of wastewater revenue bonds by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

14. 140484 **[Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$209,171,566]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$209,171,566 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E, declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds, and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

15. 140618 **[Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

16. 140620 **[Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**

**Sponsor: Mayor**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Mar, Avalos*

17. **140462** **[Contract - Guardsmark, LLC - Security Services - \$19,785,392]**  
Resolution retroactively approving the new contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, for the period of February 1, 2014, through January 31, 2018, for a total amount including the three option years in the amount of \$19,785,392.  
(Human Services Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
18. **140513** **[Accept and Expend Grant - Legal Educational Advocacy Program - \$230,121]**  
**Sponsor: Campos**  
Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$230,121 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program for the period of January 1, 2014, through December 31, 2014.
- Question: Shall this Resolution be ADOPTED?**
19. **140564** **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$881,721]**  
**Sponsor: Wiener**  
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Funds for Pedestrian and Bicycle Project in San Francisco for FY2014-2015 totaling \$881,721 including \$440,860.50 for the Department of Public Works and \$440,860.50 for the Municipal Transportation Agency.
- Question: Shall this Resolution be ADOPTED?**
20. **140589** **[Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - \$70,682,740]**  
Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of \$70,682,740 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Economic Development Committee***Present Supervisors Wiener, Cohen***21. 140652 [Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed \$15,000,000]****Sponsor: Breed**

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07

**Question: Shall this Resolution be ADOPTED?****22. 140653 [Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed \$32,500,000]****Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 2700 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

**Question: Shall this Resolution be ADOPTED?**

**23. 140654 [Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed \$32,500,000]**

**Sponsor: Cohen**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 2600 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

**Question: Shall this Resolution be ADOPTED?**

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Cohen*

**24. 140414 [General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendation of the Neighborhood Services and Safety Committee**

*Present: Supervisors Campos, Mar, Yee*

**25. 140259 [Liquor License Transfer - 246 Kearny Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises license for the expansion of premises located at 246 Kearny Street (District 3) to Brian Sheehy for Future Beverages Inc., dba Rick House, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee***Supervisors Yee, Tang, Campos*

26. **140341** **[Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**  
**Sponsor: Wiener**  
Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
27. **140327** **[Confirming Reappointment, Port Commission - Leslie Katz]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.
- Question: Shall this Motion be APPROVED?**
28. **140328** **[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Mayor)
- Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

**29. 140522 [Public Hearing - Appeal of Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**

Hearing of persons interested in or objecting to the San Francisco Municipal Transportation Agency's (SFMTA) determination that the SFMTA's FY2015-2016 Two-Year Operating and Capital Budget is statutorily exempt from the California Environmental Quality Act. (Appellant: James Birkelund, on behalf of Livable City, the San Francisco Transit Riders Union, and Mario Taney) (Filed May 15, 2014). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

**30. 140523 [Affirming the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**

Motion affirming the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

31. 140524 **[Reversing the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**  
Motion reversing the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

32. 140525 **[Preparation of Findings to Reverse the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**  
Motion directing the Clerk of the Board to prepare findings reversing the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 3:00 P.M.**

33. 140578 **[Public Hearing - Appeal of Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**  
Hearing of persons interested in or objecting to the Planning Commission's decision, dated April 24, 2014, certification of a Final Environmental Impact Report identified as Planning Case Nos. 2007.1275E and 2007.1275EM, through its Motion Nos. 19121 and 19122, for the proposed 2004 and 2009 Housing Element. (Appellant: Kathryn R. Devincenzi, on behalf of Pacific Heights Residents Association, Cow Hollow Association, Francisco Heights Civic Association, Greater West Portal Neighborhood Association, Jordan Park Improvement Association, Lakeshore Acres Improvement Club, Laurel Heights Improvement Association of San Francisco, Inc., Marina-Cow Hollow Neighbors and Merchants, Miraloma Park Improvement Club, Presidio Heights Association of Neighbors, St. Francis Homes Association, Sunset-Parkside Education and Action Committee, Inc., and Westwood Highlands Association, associated in the unincorporated association known as San Franciscans For Livable Neighborhoods) (Filed May 22, 2014). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two motions should be approved.)**

34. **140579** **[Affirming Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**  
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
35. **140580** **[Reversing Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**  
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
36. **140581** **[Preparation of Findings to Reverse Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**  
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-094 (File No. 140583) approved June 10, 2014.)*

37. **140584** **[Hearing - Report of Assessment Costs for Sidewalk and Curb Repairs]**  
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)  
**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**



38. 140585 **[Report of Assessment Costs for Sidewalk Inspection and Repair Program]**  
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund (Public Works Department)

**Question: Shall this Resolution be ADOPTED?**

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures*

*The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 12, 2014, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 17, 2014*

39. 140526 **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
40. 140552 **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
41. 140551 **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018
- Question: Shall this Ordinance be PASSED ON FIRST READING?**



- 42. 140550 [Compensation for Unrepresented Employees]**  
**Sponsor: Mayor**  
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 43. 140549 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 44. 140548 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 45. 140547 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 46. 140546 [Memorandum of Understanding - Transport Workers Union of America, Local 200]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 47. 140545 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

48. 140544 **[Memorandum of Understanding - Supervising Probation Officers]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
49. 140543 **[Memorandum of Understanding - Stationary Engineers, Local 39]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
50. 140542 **[Memorandum of Understanding - Service Employees International Union, Local 1021]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
51. 140541 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
52. 140540 **[Memorandum of Understanding - San Francisco City Workers United]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
53. 140539 **[Memorandum of Understanding - Operating Engineers, Local 3]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

54. 140538 **[Memorandum of Understanding - Municipal Executives Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

55. 140537 **[Memorandum of Understanding - Municipal Attorneys' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

56. 140536 **[Memorandum of Understanding - Machinists, Local 1414]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

57. 140535 **[Memorandum of Understanding - Laborers International Union, Local 261]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

58. 140534 **[Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

59. 140533 **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

60. 140532 **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

61. 140531 **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

62. 140530 **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

63. 140529 **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**64. 140528 [Memorandum of Understanding - Crafts Coalition]****Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**65. 140527 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**66. 140601 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**67. 140602 [Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

68. 140603 **[Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

69. 140604 **[Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

70. **ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

71. **PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### **Items 72 through 74**

- 72. 140609 [Committee of the Whole - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.
- 06/10/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 73. 140674 [Final Map 7687 - 360 Lily Street]**  
Motion approving Final Map 7687, a five residential unit Condominium Project, located at 360 Lily Street, being a subdivision of Assessor's Block No. 0840, Lot No. 036, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)
- 06/04/2014; RECEIVED FROM DEPARTMENT.
- 06/10/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 74. 140676 [Final Map 5626 - 1001 California Street]**  
Motion approving Final Map 5626, a 14 residential unit Condominium Project, located at 1001 California Street, being a subdivision of an existing commercial unit (Assessor's Block No. 0254, Lot No. 091) into two residential condominium units, in addition to the existing 12 residential condominium units, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)
- 06/04/2014; RECEIVED FROM DEPARTMENT.
- 06/10/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**



## 75. IMPERATIVE AGENDA

*Resolution(s) if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).



**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****140664 [Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]**

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140665 [Settlement of Lawsuit - Lee Ann Crocker - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for \$45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140666 [Settlement of Lawsuit - Siobhan McAuliffe - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for \$250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**

Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1 (Planning Commission)

06/09/2014: RECEIVED FROM DEPARTMENT.

06/17/2014: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

**PROPOSED RESOLUTIONS****140670 [Contract Approval - PGH Wong Engineering, Inc. - Airport Terminal 3 Project - Not to Exceed \$13,700,000]**

Resolution approving Airport Contract 8974.9, Construction Management for Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$13,700,000 and with a contract end date of no later than February 1, 2017, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/05/2014: RECEIVED FROM DEPARTMENT.

06/17/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140671 [Contract Approval - Parsons Brinckerhoff, Inc. - Runway Safety Area Program - Not to Exceed \$14,700,000]**

Resolution approving Airport Contract 9230.9, Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$14,700,000 with a contract end date of no later than June 30, 2015, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/06/2014: RECEIVED FROM DEPARTMENT.

06/17/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

**140672 [Settlement of Claims - The Regents of the University of California - \$580,631.86]**

Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for \$580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney)

06/09/2014: RECEIVED FROM DEPARTMENT.

06/17/2014: RECEIVED AND ASSIGNED to the Rules Committee.

**140673**

**[Settlement of Claim - The Wharton School of the University of Pennsylvania - \$66,217.67]**

Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for \$66,217.67; claim was filed on March 13, 2013. (City Attorney)

06/09/2014; RECEIVED FROM DEPARTMENT.

06/17/2014; RECEIVED AND ASSIGNED to the Rules Committee.

**140394****[Petitions and Communications]**

Petitions and Communications received from June 2, 2014, through June 9, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 17, 2014

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted

From Clerk of the Board, regarding Public Utilities Commission Municipal Power Rates, FY2015-2016 Copy Each Supervisor (1)

From Mayor Lee, regarding appointment to the Golden Gate Park Concourse Authority Copy Each Supervisor (2)

Zoon Nguyen - term ending March 25, 2015

From Mayor Lee, regarding nominations to the Planning Commission. Copy: Each Supervisor (3)

Rodney Fong - term ending June 30, 2018

Christine D. Johnson - term ending June 30, 2018

From Mayor Lee, regarding nomination to the Police Commission. Copy: Each Supervisor (4)

Sonia Melara - term ending April 30, 2018

From Mayor Lee, regarding nomination to the Municipal Transportation Agency Board of Directors. Copy: Each Supervisor (5)

Gwyneth J. Borden - term ending March 1, 2018

From Ann deJesus, regarding Quint Street vacation. File No. 140453. Copy: Copy Supervisor. (6)

From Controller, regarding audit of the Materials Management Department at General Hospital. Copy: Each Supervisor. (7)

From Controller, regarding audit of the Treasurer's Schedule of Cash, Investments, and Accrued Interest Receivable, as of September 30, 2013. Copy: Each Supervisor. (8)

From Public Health, submitting annual list of membership organizations for FY2014-2016. Copy: Each Supervisor. (9)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,619 signatures. Copy: Each Supervisor. (10)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 192 signers. Copy: Each Supervisor. (11)

From concerned citizens, regarding Contest Promotions lawsuit. 2 letters. File No. 140371. Copy: Each Supervisor. (12)

From Charles Curtis Grisham Jr., regarding construction related public endangerment. Copy: Each Supervisor. (13)

From Chamber of Commerce, regarding Proponent's and Opponent's Ballot Arguments. File No. 140341. Copy: Each Supervisor. (14)

From California Office of Historic Preservation, regarding National Register of Historic Places nomination for Burr House. Copy: Each Supervisor. (15)

From Ann Garrison, regarding Sam Kutesa as UN General Assembly President. Copy: Each Supervisor. (16)

From Mayor's Office of Housing and Community Development, regarding response to Condominium Conversion Fee Appeal. File No. 140469. Copy: Each Supervisor. (17)

From Contemporary Jewish Museum, regarding support for the Mayor's proposed budget. Copy: Each Supervisor. (18)

From Aaron Goodman, regarding the 2009 Housing Element. File No. 140414. Copy: Each Supervisor. (19)

From Building Inspection, regarding Soft Story Program on August 11, 2014, at the Public Library. Copy: Each Supervisor. (20)

From Neighborhood Emergency Response Team, regarding the NERT training in June and July 2014. Copy: Each Supervisor. (21)

From Clerk of the Board, distributing FY2014 Edward Byrne Memorial Justice Assistance Grant Program application for review. Copy: Each Supervisor. (22)

From Mayor, submitting the Mayor's proposed budget, and related materials for FYs 2014-2016. Copy: Each Supervisor. (23)

From Controller, submitting proposed Budget and Appropriation Ordinance for FY2015-2016. (24)

From Controller, submitting proposed Salary Ordinance for FY2015-2016. (25)

## **ADJOURNMENT**



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF PUBLIC HEARING

### BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, June 24, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 140610. Public Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

Pursuant to the provisions of Public Works Code, Sections 707, et seq., the Director of Public Works did cause the repair and replacement of sidewalks at various locations where the obligation to perform such repair or replacements is that of the property owners. A copy of the report for such repairs is attached, which contains the location, block and lot numbers, and the total amount due, including administrative costs.


At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

GOVERNMENT  
DOCUMENTS DEPT

JUN 12 2014

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In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, June 20, 2014.

  
Angela Calvillo  
Clerk of the Board

DATED: June 13, 2014  
POSTED: June 13, 2014



As of 6/9/14								
Report of Cost								
Accelerated Sidewalk Abatement Program								
Special Assessments for FY 14-15 Property Tax Bill								
							12%	
block	lot	groupid	Location description	InvoiceDate	invoiceid	Balance	Admin Fee	Total
0145	012	1000742	556 Broadway	2/6/2014 13:07	110874	\$ 276.00	\$ 33.12	\$ 309.12
0342	002	990939	966 MARKET ST	6/13/2013 0:00	95274	\$ 269.00	\$ 32.28	\$ 301.28
0582	002	994052	2609 FILLMORE ST	10/15/2013 0:00	103404	\$ 1,415.33	\$ 169.84	\$ 1,585.18
0662	023A	980046	1908 BUCHANAN ST	10/12/2012 0:00	79066	\$ 269.00	\$ 32.28	\$ 301.28
0662	023A	981609	1908 BUCHANAN ST	5/1/2013 0:00	92647	\$ 563.93	\$ 67.67	\$ 631.60
0665	030	997747	1731 PINE ST	12/18/2013 0:00	107886	\$ 276.00	\$ 33.12	\$ 309.12
0809	018	1001929	345 GROVE ST	4/25/2014 0:00	117546	\$ 2,051.00	\$ 246.12	\$ 2,297.12
0991	005	1001300	249 Cherry St	2/20/2014 10:37	111624	\$ 276.00	\$ 33.12	\$ 309.12
1053	018	986399	1510 BAKER ST	7/15/2013 0:00	97159	\$ 1,583.28	\$ 189.99	\$ 1,773.28
1439	038	998760	308 08TH AVE	12/18/2013 0:00	107894	\$ 276.00	\$ 33.12	\$ 309.12
1450	042	998342	332 19TH AVE	12/10/2013 0:00	107227	\$ 276.00	\$ 33.12	\$ 309.12
1450	042	1000969	332 19TH AVE	3/26/2014 0:00	114722	\$ 439.58	\$ 52.75	\$ 492.34
1524	036	1001293	5655 Geary Blvd	2/20/2014 10:36	111622	\$ 276.00	\$ 33.12	\$ 309.12
1566	013	972638	549 23rd Ave	8/29/2012 0:00	76758	\$ 2,387.78	\$ 286.53	\$ 2,674.32
2647	003	993016	432 CASTRO ST	8/6/2013 0:00	98829	\$ 276.00	\$ 33.12	\$ 309.12
3084	006	1000883	826 MONTEREY BLVD	2/12/2014 0:00	111147	\$ 276.00	\$ 33.12	\$ 309.12
3093	001	989451	643 EDNA ST	5/10/2013 0:00	93127	\$ 269.00	\$ 32.28	\$ 301.28
3119	001	992779	201 HEARST AVE	8/2/2013 0:00	98552	\$ 276.00	\$ 33.12	\$ 309.12
3252	018	989477	201 SAN FERNANDO WAY	5/10/2013 0:00	93128	\$ 269.00	\$ 32.28	\$ 301.28
3568	061	993010	3159 16TH ST	8/6/2013 0:00	98758	\$ 276.00	\$ 33.12	\$ 309.12
3577	010	1001535	3510 18TH ST	2/28/2014 0:00	112217	\$ 276.00	\$ 33.12	\$ 309.12
3614	026A	981500	1039 SOUTH VAN NESS AVE	11/9/2012 0:00	80690	\$ 269.00	\$ 32.28	\$ 301.28
3728	019	977860	1298 Howard	11/7/2012 0:00	80596	\$ 269.00	\$ 32.28	\$ 301.28
3779	084	996930	71 Boardman Pl	11/6/2013 0:00	105269	\$ 276.00	\$ 33.12	\$ 309.12
3937	001	1004455	1500 16TH ST	4/28/2014 0:00	117719	\$ 276.00	\$ 33.12	\$ 309.12
4142	035	973183	923 Hampshire St	11/7/2012 0:00	80516	\$ 269.00	\$ 32.28	\$ 301.28
5290	014	981252	1750 LA SALLE AVE	11/1/2012 0:00	80287	\$ 269.00	\$ 32.28	\$ 301.28
5308	011A	986576	1480 NEWCOMB AVE	4/26/2013 0:00	92409	\$ 635.88	\$ 76.31	\$ 712.20
5506	006	1000745	1501 Florida	2/6/2014 13:02	110869	\$ 276.00	\$ 33.12	\$ 309.12
5512	028	969737	2845 CESAR CHAVEZ ST	2/15/2012 0:00	65279	\$ 263.00	\$ 31.56	\$ 294.56
5512	028	971797	2845 CESAR CHAVEZ ST	5/29/2012 0:00	71933	\$ 6,365.07	\$ 763.81	\$ 7,128.88
5619	035	991739	199 ELSIE ST	7/10/2013 0:00	96921	\$ 269.00	\$ 32.28	\$ 301.28
5665	005	991063	222 ANDOVER ST	6/19/2013 0:00	95701	\$ 269.00	\$ 32.28	\$ 301.28
5665	005	995845	222 ANDOVER ST	12/11/2013 0:00	107341	\$ 1,177.58	\$ 141.31	\$ 1,318.90
5897	032	992797	773 SILVER AVE	8/2/2013 0:00	98587	\$ 276.00	\$ 33.12	\$ 309.12
6017	035	992794	243 LISBON ST	8/2/2013 0:00	98588	\$ 276.00	\$ 33.12	\$ 309.12
6959	031	1000882	4950 MISSION ST	2/12/2014 0:00	111195	\$ 276.00	\$ 33.12	\$ 309.12
7151	024	987099	285 SAINT CHARLES AVE	4/2/2013 0:00	90636	\$ 269.00	\$ 32.28	\$ 301.28
7225	002	987181	1559 SLOAT BLVD	4/3/2013 0:00	90715	\$ 269.00	\$ 32.28	\$ 301.28
TOTAL:						\$ 24,802.43	\$ 2,976.29	\$ 27,778.78

As of 6/9/14

## Report of Cost

## Accelerated Sidewalk Abatement Program

## Special Assessments for FY 14-15 Property Tax Bill

block	lot	groupid	Location description	InvoiceDate	invoiceid	Balance	12%	
							Admin Fee	Total
0145	012	1000742	556 Broadway	2/6/2014 13:07	110874	\$ 276.00	\$ 33.12	\$ 309.12
0342	002	990939	966 MARKET ST	6/13/2013 0:00	95274	\$ 269.00	\$ 32.28	\$ 301.28
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3728	019	977860	1298 Howard	11/7/2012 0:00	80596	\$ 269.00	\$ 32.28	\$ 301.28
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TOTAL:						\$ 24,802.43	\$ 2,976.29	\$ 27,778.78

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, June 24, 2014

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250, located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** File No. 140469. Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for a property located at 3348-3350 Scott Street, Assessor's Block No. 0488A, Lot No. 044. (District 2) (Appellant: Louise Model) (Filed April 25, 2014).

If you challenge, in court, the fee described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, June 20, 2014.

A handwritten signature in black ink, appearing to read "Angela Calvillo".  
Angela Calvillo, Clerk of the Board

DATED: June 13, 2014  
MAILED/POSTED: June 14, 2014

GOVERNMENT  
DOCUMENTS DEPT

JUN 13 2014

SAN FRANCISCO



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

GOVERNMENT  
DOCUMENTS DEPT

JUN 20 2014

SAN FRANCISCO  
PUBLIC LIBRARY

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, June 24, 2014 - 2:00 PM

#### Regular Meeting

DAVID CHIU, PRESIDENT  
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Mar, Avalos, Breed, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Mar, Avalos

###### **City and School District Select Committee**

Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Breed, Tang, Chiu

###### **Land Use and Economic Development Committee**

Supervisors Wiener, Kim, Cohen

###### **Neighborhood Services and Safety Committee**

Supervisors Campos, Mar, Yee

###### **Rules Committee**

Supervisors Yee, Tang, Campos

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

10:00 AM

1st and 3rd Thursday

2:00 PM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Lieavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeline Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## AGENDA CHANGES

## APPROVAL OF MEETING MINUTES

*Approval of the May 20, 2014, Board Meeting Minutes.*

## COMMUNICATIONS

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*



**Items 1 through 36****Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

1. 140479 [Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of \$363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]

**Sponsor: Mayor**

Ordinance appropriating \$363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the Public Utilities Commission (PUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at \$181,213,000 and FY2015-2016 at \$182,545,000; and placing \$229,023,000 by project on Controller's reserve subject to PUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.

(Fiscal Impact)

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. 140480 [Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of \$217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 - FYs 2014-2015 and 2015-2016]

**Sponsor: Mayor**

Ordinance appropriating \$217,478,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the Public Utilities Commission (PUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at \$105,878,198 and FY2015-2016 at \$111,600,638; and placing \$173,755,378 of bond funded appropriation on Controller's reserve by project, subject to PUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds amending adopted capital appropriation Ordinances 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation \$16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating \$18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating \$17,300,000 of the CleanPowerSF Community Choice Aggregation Program. and placing \$3,000,000 of the FY2015-2016 GoSolarSF appropriation on Budget & Finance Committee reserve.

(Fiscal Impact)

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

3. 140481 [Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of \$950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]

Sponsor: Mayor

Ordinance appropriating \$950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the Public Utilities Commission (PUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at \$342,775,000 and FY2015-2016 at \$608,131,000; and placing \$846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at \$629,504,000 and the non-SSIP project at \$217,402,000 on Controller's reserve subject to PUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.

(Fiscal Impact)

06/17/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 140482 [Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$112,346,843]

Sponsor: Mayor

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed \$112,346,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

06/17/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

5. 140526 [Memorandum of Understanding - San Francisco Building Inspectors' Association]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

06/17/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 140527 **[Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
7. 140528 **[Memorandum of Understanding - Crafts Coalition]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
8. 140529 **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
9. 140530 **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**

10. 140531 **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
11. 140532 **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
12. 140533 **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
13. 140534 **[Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.  
  
06/17/2014, PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**14. 140535 [Memorandum of Understanding - Laborers International Union, Local 261]****Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**15. 140536 [Memorandum of Understanding - Machinists, Local 1414]****Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**16. 140537 [Memorandum of Understanding - Municipal Attorneys' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**17. 140538 [Memorandum of Understanding - Municipal Executives Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**18. 140539 [Memorandum of Understanding - Operating Engineers, Local 3]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

19. 140540 **[Memorandum of Understanding - San Francisco City Workers United]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014, PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
20. 140541 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014, PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
21. 140542 **[Memorandum of Understanding - Service Employees International Union, Local 1021]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014, PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
22. 140543 **[Memorandum of Understanding - Stationary Engineers, Local 39]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014, PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
23. 140544 **[Memorandum of Understanding - Supervising Probation Officers]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014, PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**

- 24. 140545 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
- 25. 140546 [Memorandum of Understanding - Transport Workers Union of America, Local 200]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
- 26. 140547 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
- 27. 140548 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
- 28. 140549 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.  
06/17/2014; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**



**29. 140550 [Compensation for Unrepresented Employees]****Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.

06/17/2014, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**30. 140551 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]****Sponsor: Mayor**

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/17/2014, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**31. 140552 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]****Sponsor: Mayor**

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/17/2014, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**32. 140601 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

06/17/2014, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**



**33. 140602 [Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**34. 140603 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**35. 140604 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Supervisors Yee, Tang, Campos*

**36. 140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**

**Sponsor: Wiener**

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

06/17/2014; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present Supervisors Farrell, Mar, Avalos, Breed, Wiener*

37. 140483 **[Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$819,035,941]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of wastewater revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

06/17/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

38. 140484 **[Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$209,171,566]**

**Sponsor: Mayor**

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed \$209,171,566 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

06/17/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

39. 140618 [Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]  
**Sponsor: Mayor**  
Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

06/17/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

40. 140620 [Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]  
**Sponsor: Mayor**  
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/17/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Cohen*

41. 140414 [General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]  
Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/17/2014; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Mar, Breed, Wiener*

42. 140634 [Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]  
Sponsor: Mayor  
Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener*

43. 140638 [Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]  
Sponsor: Mayor  
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

**Question: Shall this Resolution be ADOPTED?**

44. 140681 [Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed \$200,000]  
Sponsor: Mayor  
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed \$200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014, through July 31, 2015.

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Breed, Tang, Chiu*

**45. 140663 [Apply for Funding - CalHome Program - \$1,500,000]****Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

**Question: Shall this Resolution be ADOPTED?**

**46. 140582 [Contract Amendment - Global Tel\*Link - Inmate Telephone Services - \$3,000,000]**

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel\*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term. (Sheriff)

(Fiscal Impact; No Budget and Legislative Analyst Report)

**Question: Shall this Resolution be ADOPTED?**

**Referred Without Recommendation from the Land Use and Economic Development Committee**

*Present: Supervisors Wiener, Kim, Cohen*

**47. 140413 [General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Land Use and Economic Development Committee***Present Supervisors Wiener, Kim, Cohen*

48. 140236 **[Planning Code - Mission Alcoholic Beverage Special Use District]**  
**Sponsor: Campos**  
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
49. 140485 **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**  
**Sponsor: Chiu**  
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
50. 140562 **[Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]**  
**Sponsor: Kim**  
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.  
**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

**51. 140469 [Public Hearing - Appeal of Application of Condominium Conversion Fee - 3348-3350 Scott Street]**

Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for a property located at 3348-3350 Scott Street, Assessor's Block No. 0488A, Lot No. 044. (District 2) (Appellant: Louise Model) (Filed April 25, 2014). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

**52. 140470 [Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**53. 140471 [Approving Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**

Motion approving a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

54. 140472 **[Preparation of Findings Related to the Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M14-102 (File No. 140609) approved June 17, 2014.)*

55. 140610 **[Hearing - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**  
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

**Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

56. 140611 **[Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**  
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

**Question: Shall this Resolution be ADOPTED?**



## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, June 19, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 24, 2014.*

57. 140329 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Mazzola, Jr.]  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.  
**Question: Shall this Motion be APPROVED?**
58. 140612 [Confirming Reappointment, Port Commission - Doreen Woo Ho]  
**Sponsor: Mayor**  
Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.  
**Question: Shall this Motion be APPROVED?**
59. 140613 [Confirming Reappointment, Port Commission - William E. Adams]  
**Sponsor: Mayor**  
Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.  
**Question: Shall this Motion be APPROVED?**
60. 140598 [Settlement of Lawsuit - Sonya Knudsen - \$465,000]  
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*The following items will be considered by the Rules Committee at a Special Meeting on Monday, June 23, 2014, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, June 24, 2014.*

*(Pursuant to the provisions of Board of Supervisor's Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)*

**61. 140441 [Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**

**Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed**

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

**Question: Shall this Charter Amendment be SUBMITTED?**

**62. 140442 [Charter Amendment - Public Education Enrichment Fund]**

**Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen**

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

**Question: Shall this Charter Amendment be SUBMITTED?**

**63. 140443 [Charter Amendment - Children and Youth Fund, Public Education Enrichment Fund, Children and Families Council]**

**Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed**

Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

**Question: Shall this Charter Amendment be SUBMITTED?**

**64. 140555 [Charter Amendment - Rainy Day Reserve]****Sponsor: Kim**

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

**Question: Shall this Charter Amendment be SUBMITTED?**

**65. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**66. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 67 through 75****67. 140707 [Apply for Grant - California Ocean Protection Council Local Coastal Program - Sea Level Rise Grant - Not to Exceed \$250,000]****Sponsor: Mayor**

Resolution approving application for grant funds from the Ocean Protection Council Local Coastal Programs' Sea Level Rise Grant for an amount not to exceed \$250,000.

06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

68. 140708 **[Apply for Grant - Coastal Commission Local Coastal Planning Program - Not to Exceed \$250,000]**  
**Sponsor: Mayor**  
Resolution approving application for grants funds from the California Coastal Commission Local Coastal Planning Grant Program for an amount not to exceed \$250,000.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
69. 140709 **[Declaration of Intent - Explore Forming a Joint Powers Authority to Carry Out Local Mortgage Principal Reduction Programs]**  
**Sponsors: Avalos; Campos and Mar**  
Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
70. 140710 **[Urging the Prohibition of Clearcut Logging in California]**  
**Sponsors: Campos; Mar**  
Resolution urging the California Legislature to prohibit the practice of clearcut logging in California and enhance protections for California's forests.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
71. 140711 **[Declaration of Election Results - June 3, 2014 - Consolidated Statewide Direct Primary Election]**  
**Sponsor: Chiu**  
Resolution declaring the results of the June 3, 2014, Consolidated Statewide Direct Primary Election.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
72. 140712 **[Urging the Establishment of the San Francisco African-American Freedom Trail]**  
**Sponsors: Cohen; Breed and Chiu**  
Resolution urging the Department of Public Works to designate the public right-of-way between Fort Mason and Visitacion Valley as eligible for installation of commemorative plaques, pursuant to Public Works Code, Section 789.2(a), in order to identify and mark points of interest along of the African-American freedom trail.  
  
06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

**73. 140713 [ASK (Asking Saves Kids) Day - June 21, 2014]****Sponsor: Farrell**

Resolution declaring June 21, 2014, as "ASK (Asking Saves Kids) Day" in the City and County of San Francisco to raise awareness about the dangers of unlocked guns in the home and to empower parents to ask about the presence of guns in order to keep our children safe.

06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**74. 140721 [Commending and Honoring Madeleine Licavoli]****Sponsor: Board of Supervisors**

Resolution commending and honoring Madeleine Licavoli for her 44 years of distinguished service to the City and County of San Francisco, and declaring July 1st as Madeleine Licavoli Day in the City and County of San Francisco.

06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**75. 140720 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

06/17/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**76. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

**[Serious Injury Finding]**

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**[Purely Commendatory Finding]**

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**[Brown Act Finding]**

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCE

- 140700     **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**  
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

06/12/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

## PROPOSED RESOLUTIONS

- 140697     **[Donation of Obsolete Ambulance to City College of San Francisco]**  
Resolution authorizing the Fire Department to donate an obsolete ambulance to the Emergency Medical Services Academy of City College of San Francisco. (Fire Department)

06/10/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

**140698 [Donation of Obsolete Self Contained Breathing Apparatus to City College of San Francisco Fire Sciences Program]**

Resolution authorizing the Fire Department to donate thirty obsolete Self Contained Breathing Apparatus to the City College of San Francisco Fire Sciences Program. (Fire Department)

06/10/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

**140699 [Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]**

Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission)

06/12/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

**140701 [Lease of Real Property - Choo Laguna, LLC - 258A Laguna Honda Boulevard - Initial Monthly Rent \$3,500]**

Resolution authorizing the lease of real property for five years, for approximately 1,800 square feet of space at 258A Laguna Honda Boulevard, with Choo Laguna, LLC, for use by the Office of the Public Defender at the initial monthly rent of \$3,500 from estimated commencement date of July 1, 2014, through June 30, 2019.

06/13/2014; RECEIVED FROM DEPARTMENT.

06/24/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.



**140396 [Petitions and Communications]**

Petitions and Communications received from June 9, 2014, through June 16, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 24, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Governor Brown, submitting proclamation calling the Statewide General Election on Tuesday, November 4, 2014. Copy: Each Supervisor. (1)

From Gray Panthers of San Francisco, regarding charges against MUNI drivers. Copy: Each Supervisor. (2)

From Chamber of Commerce, regarding health care security ordinance. File No. 140317. Copy: Each Supervisor. (3)

From Mayor Lee, regarding Rim Fire local emergency. Copy: Each Supervisor. (4)

From John Fitch, regarding tour buses. Copy: Each Supervisor. (5)

From Blake Harris, regarding billboards in neighborhood business districts. Copy: Each Supervisor. (6)

From concerned citizens, submitting signatures regarding GoSolarSF. File No. 140076. 220 signatures. Copy: Each Supervisor. (7)

From San Francisco Forest Alliance, regarding "Clean, Green, and Safe" budget packet. Copy: Each Supervisor. (8)

From Controller, submitting FYs 2014-2015 and 2015-2016 revenue estimates letter. (9)

From Letap Group Inc., regarding Health Reimbursement Accounts. Copy: Each Supervisor. (10)

From Alan Klonsky, regarding lobbyist legislation. File No. 130374. Copy: Each Supervisor. (11)

From concerned citizens, regarding recreational and open space element hearing. File No. 140413. Copy: Each Supervisor. 2 letters. (12)

From Castro Merchants, regarding LGBT Historical Society and Museum. Copy: Each Supervisor. (13)

From concerned citizens, regarding Sunday parking. File No. 140522. Copy: Each Supervisor. 2 letters. (14)

From concerned citizens, regarding Municipal Transportation Agency. Copy: Each Supervisor. 2631 signatures. (15)

From concerned citizens, regarding 2 Henry Adams Street. File No. 140307. Copy: Each Supervisor. 4 letters. (16)

From Fish and Game Commission, submitting notice of proposed emergency regulatory action relating to Pacific Halibut sport fishing. Copy: Each Supervisor. (17)



From Aaron Goodman, regarding Planning Commission's June 12, 2014, agenda item. File No. 140036. Copy: Each Supervisor. (18)

From Department of Elections, submitting certification of June 3, 2014, election results. Copy: Each Supervisor. (19)

From Arts Commission, submitting FY2013 annual report. Copy: Each Supervisor. (20)

From concerned citizens, regarding certification of final Environmental Impact Report for 2009 Housing Element. File No. 140578. Copy: Each Supervisor. 4 letters. (21)

From Mari Eliza, regarding FY2015-2016 capital budget for Municipal Transportation Agency. File No. 140524. Copy: Each Supervisor. (22)

From Clerk of the Board, reporting that the following departments have submitted reports regarding sole source contracts for FY2013-2014. (23)  
Board of Appeals  
Ethics Commission

## **ADJOURNMENT**









